

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1206740-1

Total Deleted Page(s) = 11

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/30/74	INVESTIGATIVE PERIOD 11/16/73 - 1/21/74
TITLE OF CASE CHANGED AUGUST SAMUEL PALMISANO, aka STEVEN JOHN HALMO, aka Steve Halmo:		REPORT MADE BY SA [REDACTED]	TYPED BY nma
[REDACTED]		CHARACTER OF CASE ITAR - GAMBLING; IGB; OOJ; CONSPIRACY	
[REDACTED]		b6 b7C	
[REDACTED]		b6 b7C	

SIDNEY ALBERT BRODSON, aka
Sid Brodson;
FRANK GENO SPINELLA, aka
Frank Spinella;

b6
b7C

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
				\$16,339.75		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-5400) (RM) 1 - USA, Milwaukee 3 - Chicago (RM) 2 - AIC, CFO [REDACTED] 2 - Miami (RM) 15 - Milwaukee 2 - (166-364) PALMISANO 1 - (166-507) HALMO		165-128-502 SEARCHED INDEXED SERIALIZED RL FILED RL	
Cont'd on page B		[REDACTED]	

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 166-364

Copies Continued

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - (165-128) BRODSON
1 - (182-394) SPINELLA
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

b6
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The title of this case has been marked "CHANGED" to include all the subjects in this investigation and to reflect the correct spelling of PALMISANO as obtained during interview.

REFERENCE

Milwaukee report of SA [REDACTED] dated 11/19/73.

b6
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- P -

ADMINISTRATIVE

It is noted that the investigation period of this report appears excessive. However, it was withheld in order to include Title III information and results of searches.

For information of the Bureau, all of the results of investigation of captioned subjects are included in this report. Reports of future investigation, Grand Jury and prosecution of subjects will also be combined in one report for the sake of continuity and also to better explain the conspiracy in which the subjects were involved.

Information copy of report is being furnished Chicago in view of possible investigative interest.

MI 182-364

INFORMANTS

b6
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On 1/17/74, SA EUGENE D. MURPHY and SA [redacted] contacted [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
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[redacted]

b7D

[redacted] requested that the conversation be confidential.

[redacted]

MI 182-364

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MI 182-364

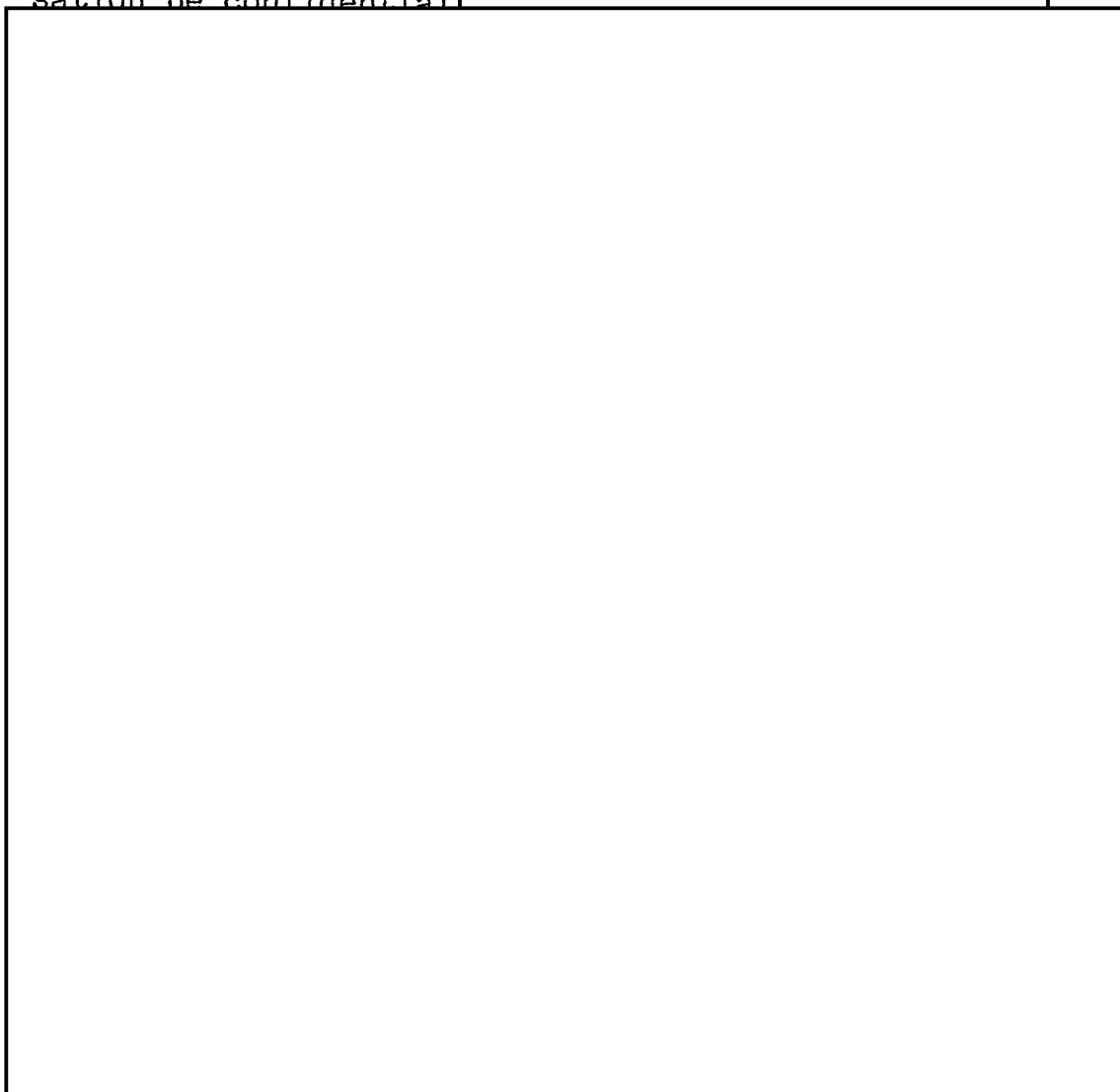


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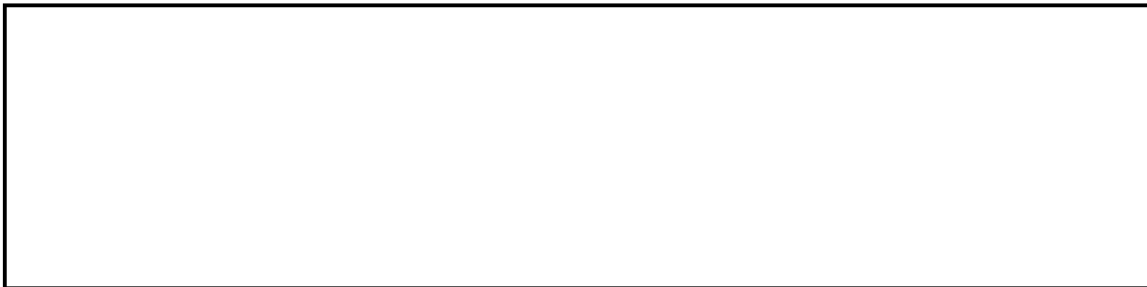
[redacted] was interviewed by
SA EUGENE D. MORPHY [redacted]
[redacted]

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[redacted] advised (and requested all of the conver-
sation be confidential [redacted])



MI 182-364



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FEDERAL BUREAU OF INVESTIGATION

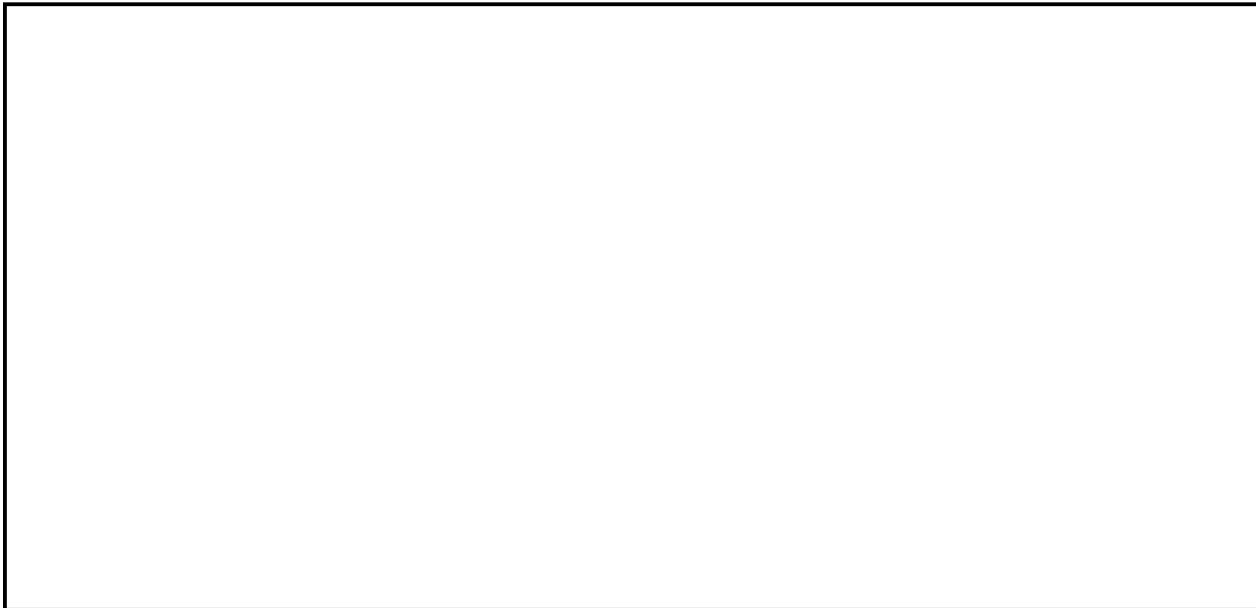
-1-

Date of transcription 1/14/74 was interviewed b6
b7C
b7DInterviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364by SA's and
EUGENE D. MURPHY (RHW:kjs) Date dictated 1/13/74b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/73b6
b7C
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Interviewed on 12/7/73 at New York, New York File # MI 166-364
NY 166-3586
by SA FRANK J. MEYERS:mma Date dictated 12/11/73

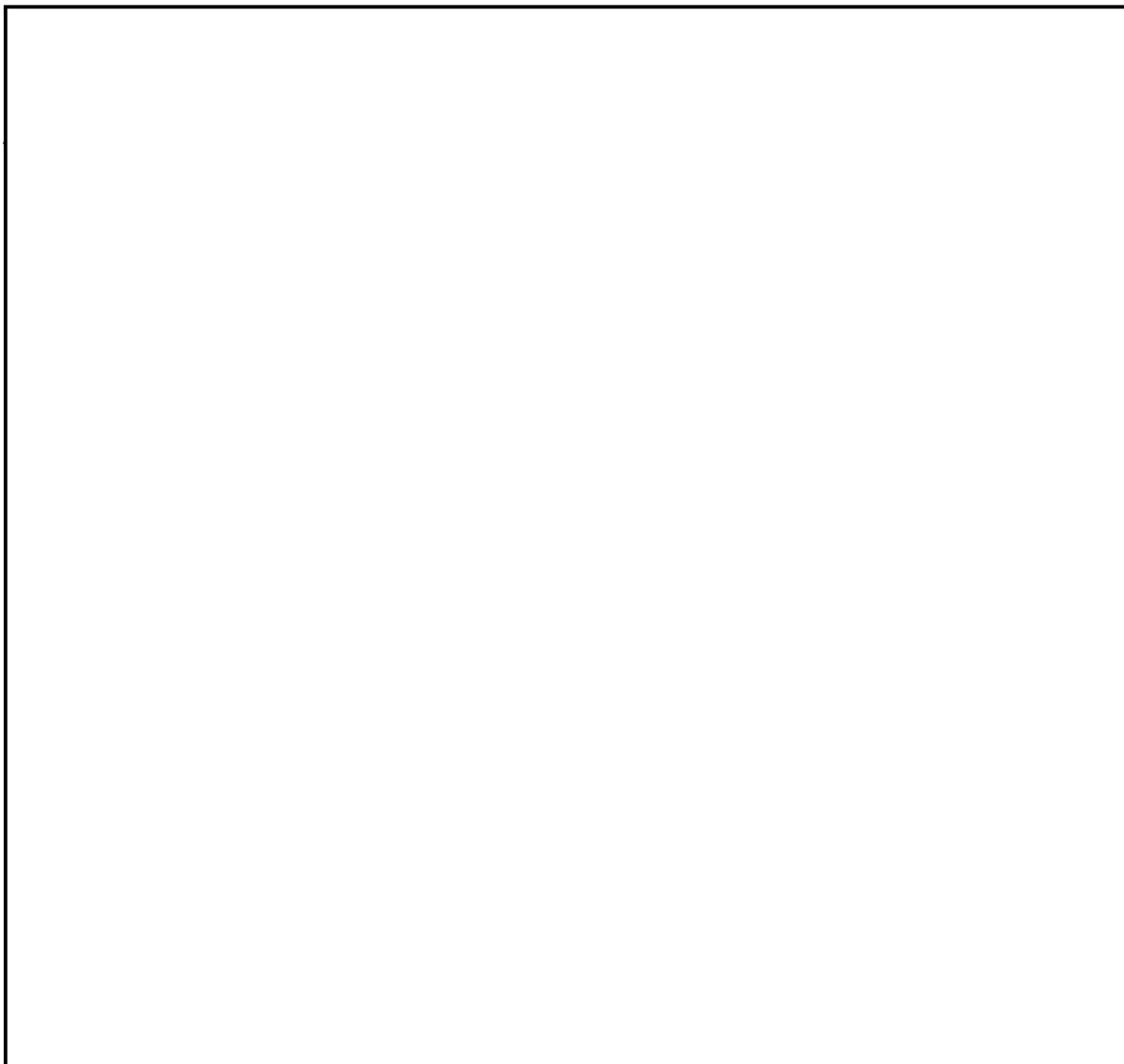
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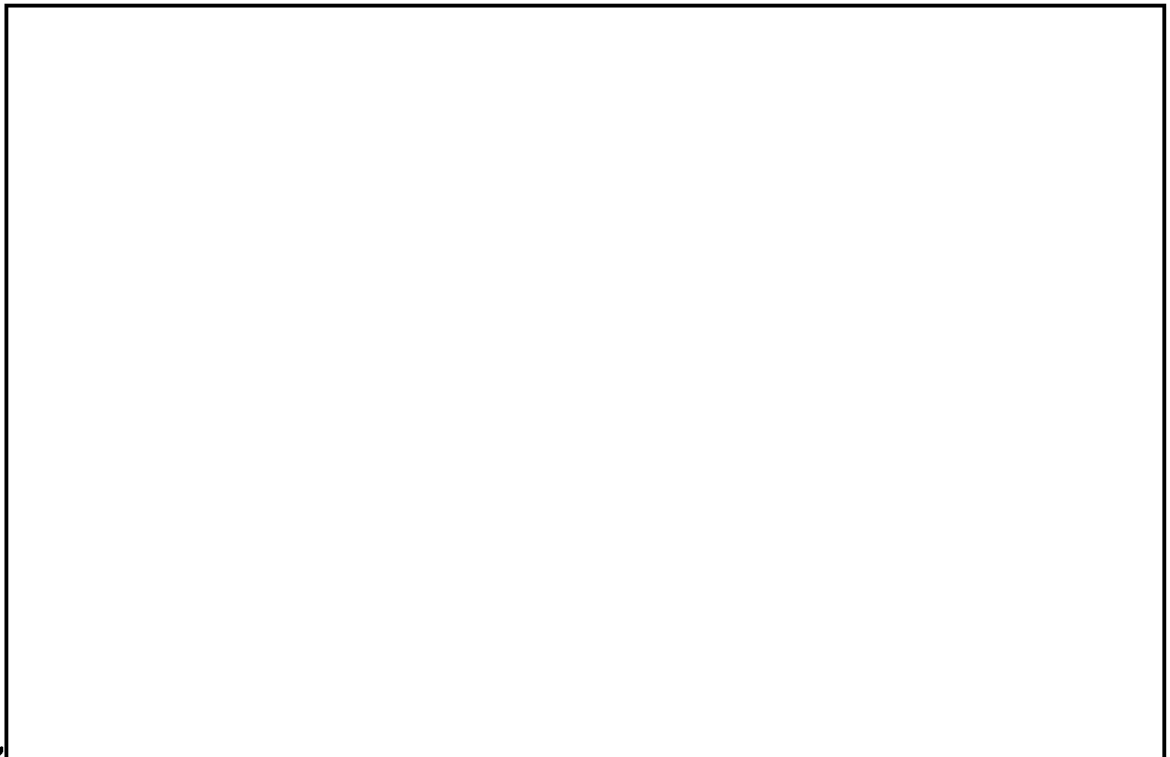
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MI 182-364



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MI 182-364

[redacted] stated that [redacted]
[redacted]

b7D

[redacted]

b7D

[redacted]

b7D

[redacted]

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[redacted]

b6
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MI 182-364

[redacted] advised [redacted]

[redacted]

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b6
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MI 182-364

[Redacted]

b6
b7C
b7D

Source stated [Redacted]

[Redacted]

Source advised [Redacted]

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[Redacted]

Source advised [Redacted]

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[Redacted]

Source advised [Redacted]

[Redacted]

Source advised [Redacted]

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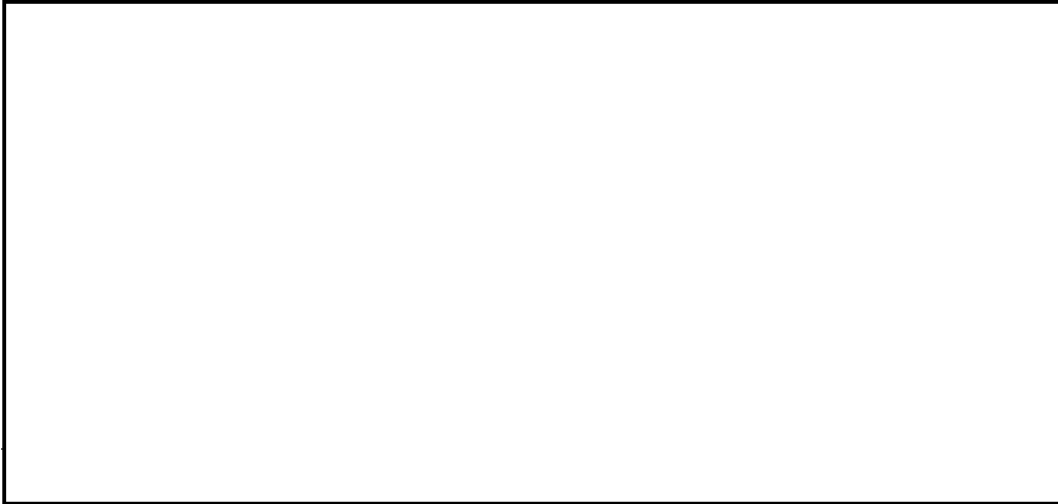
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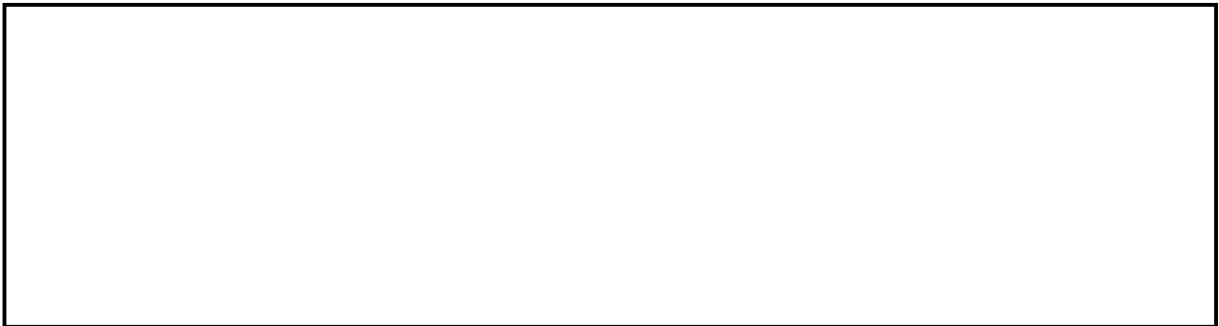
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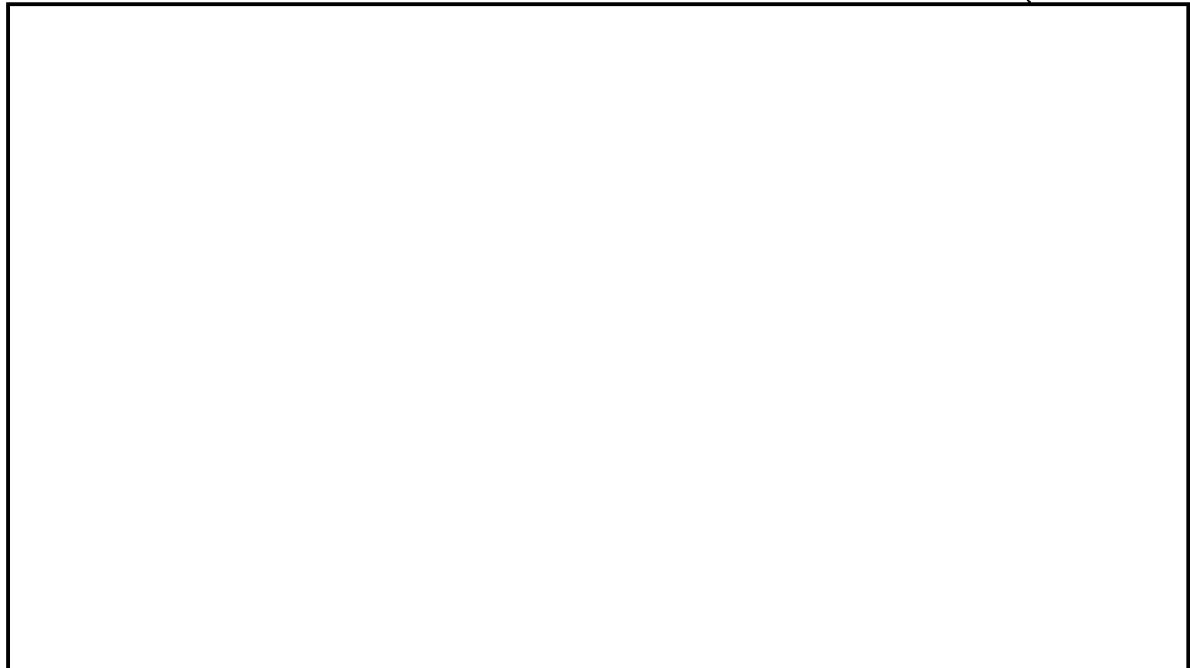
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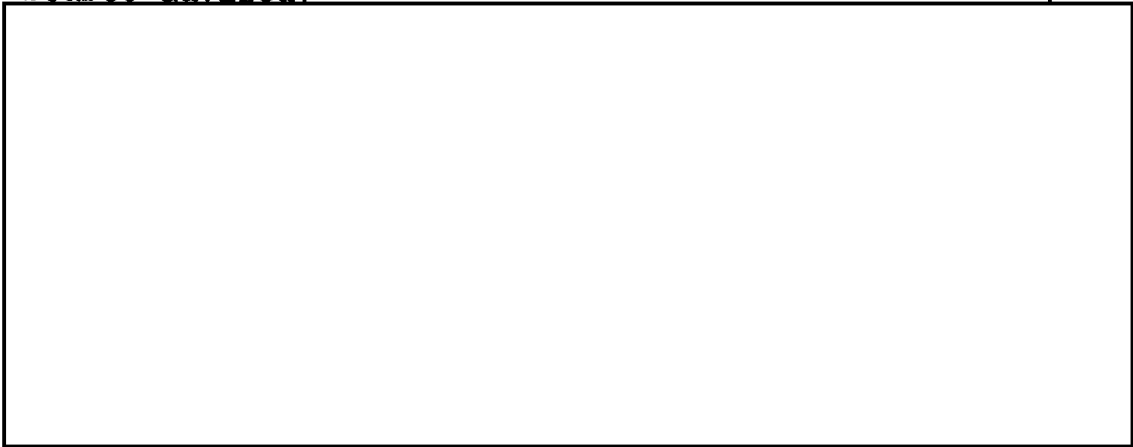
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MI 182-364 .



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Source advised



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Source stated



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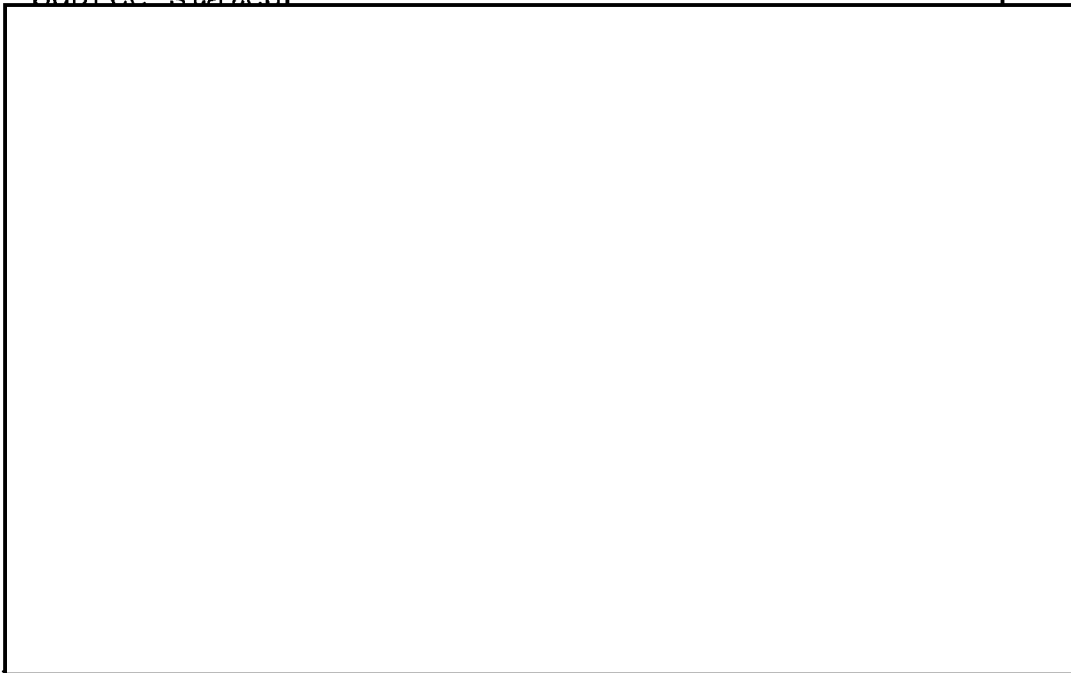


MI 182-364



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Source stated



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Source advised



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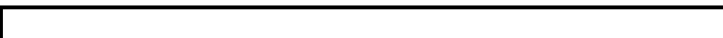
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MI 182-364



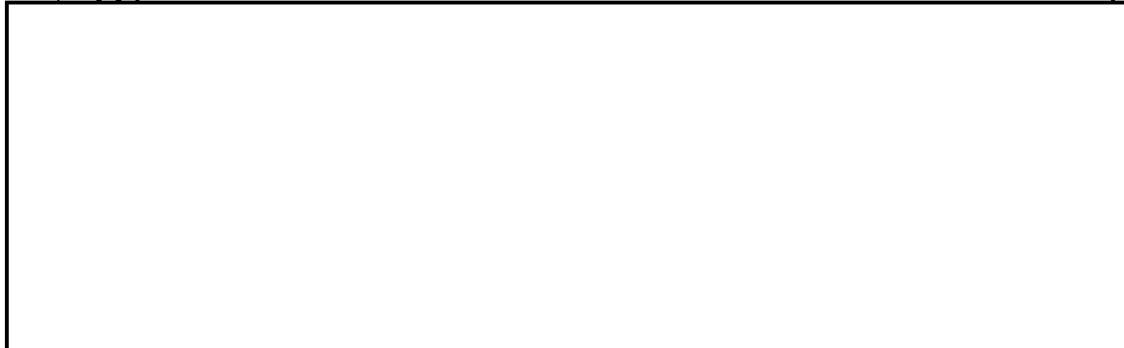
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Source advised

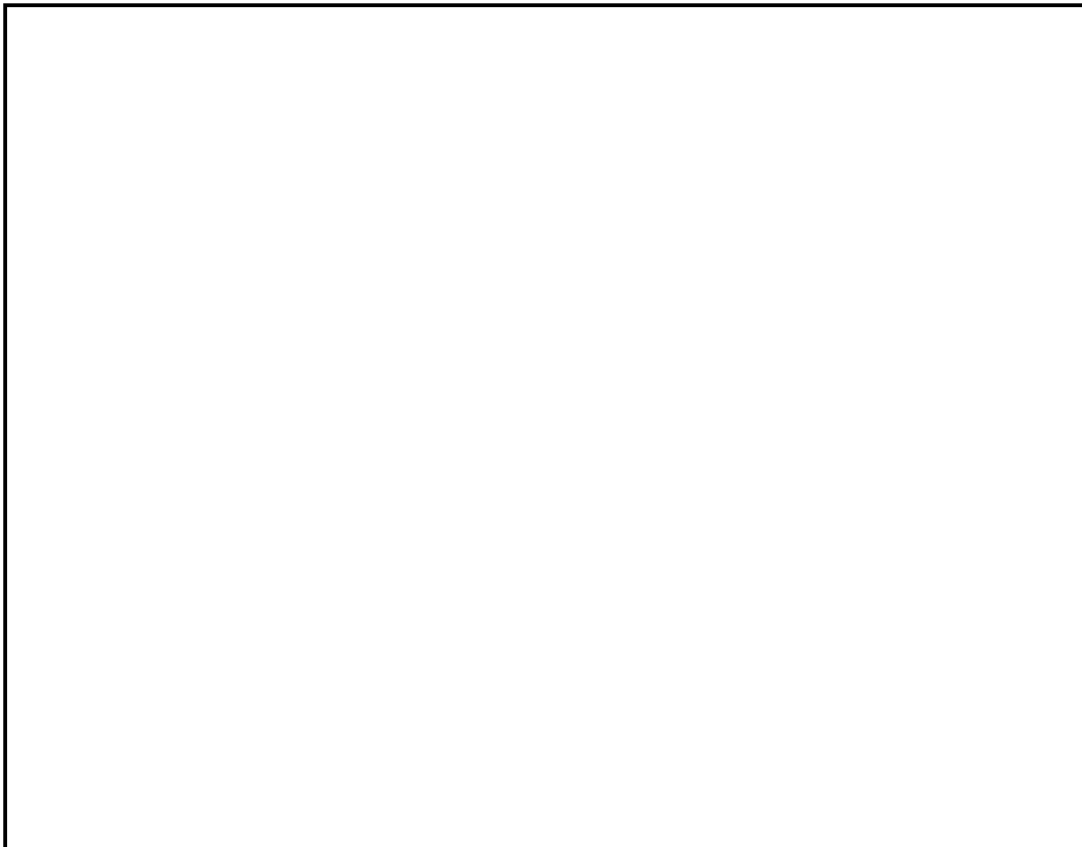


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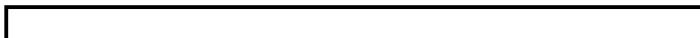


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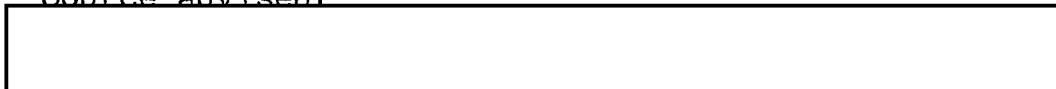
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Source advised



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Source advised



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MI 166-364

[REDACTED]

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[REDACTED]

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Source advised [REDACTED]

[REDACTED]

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Source advised [REDACTED]

[REDACTED]

[REDACTED]

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MI 166-364

[REDACTED]

b7D

Source stated [REDACTED]

[REDACTED]

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Source advised [REDACTED]

[REDACTED]

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Source stated [REDACTED]

[REDACTED]

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[REDACTED]

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Source advised [REDACTED]

[REDACTED]

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[REDACTED]

b7D

MI 166-364



b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

[redacted]
[redacted] was advised of the identities of the interviewing Agents and furnished with an "Interrogation; Advise of Rights" form which he read, stated he understood, and thereafter executed by signing his name. [redacted] was thereafter questioned concerning statements made by him to Special Agent (SA) [redacted] and statements made by him to Special Agents [redacted] at the [redacted] made the following statements in response to specific questions asked of him.

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b7Db6
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b7Db6
b7CInterviewed on 1/ 18/74 at Milwaukee, Wisconsin File # MI 166-364by SAs [redacted] and [redacted]
(JPG/jar) Date dictated 1/18/74

MI 166-364

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The interview of [redacted] lasted from 9:40 a.m. until 1:05 p.m. at which time a break for lunch took place. On resumption of the interview at 2:21 p.m. [redacted] was reminded of his rights as executed by him earlier. Interview terminated at 2:45 p.m.

MI 166-364

On 1/23/74, [] Special Agent, Alcohol, Tobacco, and Firearms Division, advised an analysis of the dynamite confiscated during the search of Richie's Tavern by the Federal Bureau of Investigation on 1/13/74 revealed that it was 50% ditching dynamite with Code 02CH502. He stated this dynamite could not be traced as it was manufactured prior to 1971. [] further advised that the safety fuse confiscated with the dynamite, which was a portion of 47 feet, was manufactured on 9/12/73 at the Simsbury, Connecticut Plant; 15 thousand feet of the fuse was shipped 5/30/73 to []

b6 Per ATF
b7C

LEADS

MIAMI DIVISION

At Marathon, Florida

[] Will furnish results of search of []

b6
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MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow Grand Jury investigation of subjects and also furnish analysis of Title III []

b3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
2 - AIC, CFO, [REDACTED]

Report of: SA [REDACTED]
Date: January 30, 1974

Office: MILWAUKEE

Field Office File #: MI 166-364

Bureau File #: 166-5400

Title: AUGUST SAMUEL PALMISANO;
STEVEN JOHN HALMO;

Character: [REDACTED]
SIDNEY ALBERT BRODSON;
FRANK GENO SPINELLA;

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -- GAMBLING;
ILLEGAL GAMBLING BUSINESS; OBSTRUCTION OF JUSTICE; CONSPIRACY

Synopsis : On 11/24/73, U. S. Circuit Court Judge THOMAS E. FAIR-
CHILD signed court order authorizing Title III [REDACTED]

[REDACTED]
[REDACTED] On 1/13/74, searches made of

MI 166-364

subjects' persons, residences, and place of business. Gambling paraphernalia, betting slips, weapons, \$16,339.76, \$87,380 in promissory notes and 93 sticks of dynamite obtained. Interviews of subjects conducted and all refused to answer questions at that time. Writers, beards, and bettors interviewed advised of HALMO [redacted] gambling operation included amounts of monies wagered per week ranging from \$1000 to \$6000 per weekend. NCIC hit re .22 caliber rifle obtained during search of [redacted] residence. Agents received gambling related phone calls during raids. [redacted] AUGIE PALMISANO's [redacted] JIMMY JENNARO, LCN associate; and various other individuals identified entering Richie's Tavern during search. HALMO threw gambling records in fireplace and agents retrieved residue. Background re [redacted] employment reflects no derogatory information re [redacted] or [redacted] Analysis of Electronic Surveillance as well as material obtained in searches continues.

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b7c

- P -

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b7c

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b7c

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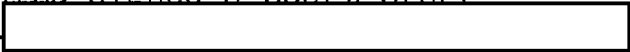
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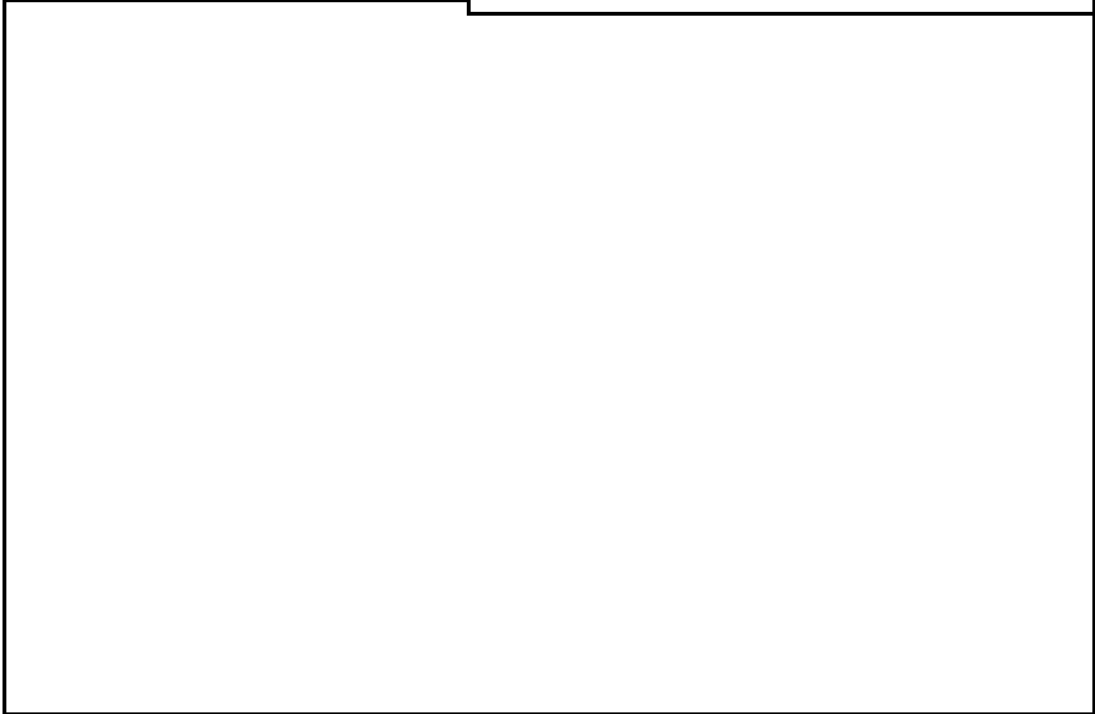
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ELECTRONIC SURVEILLANCE AUTHORITY

MI 182-364

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On November 24, 1973, United States Circuit Court
Judge THOMAS E. FAIRCHILD signed a court order
authorizing Title III 



II

SURVEILLANCES CONDUCTED

A

Residence of

[REDACTED]

[REDACTED]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/73

-1-

Surveillance initiated on residence at [redacted]
[redacted] on November 26, 1973, by Special
Agent (SA) [redacted] and SA [redacted]

b6
b7C

4:10 PM Surveillance instituted on residence
from a position at [redacted]
[redacted]

5:45 PM No lights visible at residence.

6:45 PM Surveillance in vicinity of [redacted]
[redacted] determined
lights visible in lower flat;
no identifiable vehicles parked in
front of residence. Surveillance
terminated.

Interviewed on 11/26/73 at Milwaukee, Wisconsin File # MT 166-364

by SA [redacted] (MAH/mfs) Date dictated 11/27/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12-10-73

The following physical surveillance was conducted by Special Agent (SA) [redacted] and Special Agent (SA) [redacted] on December 1, 1973 at Milwaukee, Wisconsin:

b6
b7C

10:02 a.m. No cars or activity noted at [redacted] Agents assumed observation point on [redacted] after checking vicinity for cars.

b6
b7C

10:30 a.m. Agents checked vicinity and a brown Chrysler, bearing [redacted] was located on [redacted] approximately 100 feet from [redacted] facing east. This location would provide access to the rear entrance at [redacted] street address.

b6
b7C

11:05 a.m. Agents departed from [redacted] surveillance to make spot checks.

b6
b7C

11:26 a.m. A white/blue Oldsmobile, [redacted] license [redacted] and a black/tan Lincoln known by Agents to belong to AUGGIE PALMISSANO were parked at Richie's On Broadway, 324 North Broadway, Milwaukee, Wisconsin.

11:42 a.m. Surveillance reinstituted on [redacted] brown Chrysler, [redacted] still at previous location.

b6
b7C

12:25 p.m. Agents left [redacted] surveillance to cover meet to occur at Antones Lounge, 1686 North Van Buren.

12:57 p.m. Approaching Antones, Agents observe a white 1962 Chevy, 2 door, [redacted]

Interviewed on 12-1-73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] and [redacted] (JRF/kat) Date dictated 12-5-73

b6
b7C

MI 166-364

2

[redacted] driven by white male known by Agents to be [redacted] wearing a blue jacket with Richie's written on back in white letters.

b6
b7C

1:02 p.m. Agents entered Antone's. [redacted] was present conversing with an unknown [redacted]

b6
b7C

[redacted] answered the phone on the back of Antone's at least twice. This phone is not available to customers. [redacted] was in the area behind the bar several times and used the bar facilities with the obvious consent and approval of the female [redacted]

[redacted] and the unknown male conversed in the back area of Antone's and around the pinball machine. Both areas were located where Agents could not hear any of the discussions.

1:35 p.m. Agents left Antone's. [redacted] and unknown male still inside.

b6
b7C

2:05 p.m. Agents on surveillance at [redacted] Chrysler still parked in previous position.

3:19 p.m. Chrysler leaves from [redacted] location.

3:29 p.m. Above Chrysler parked at [redacted] A 1972 Ford bearing [redacted] parked directly behind the Chrysler.

b6
b7C

3:34 p.m. Surveillance terminated.

MI 182-364

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that [REDACTED]

b6
b7C

[REDACTED], on a 1975 Chrysler two door.

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that [REDACTED]

b6
b7C

[REDACTED] on a 1972 Ford two door.

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that [REDACTED]

b6
b7C

[REDACTED] on a 1962 Chevrolet two door.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription December 5, 1973

Physical surveillance in the vicinity of 1805 South
25th Street, Milwaukee, by Special Agent (SA) [redacted]
and SA [redacted]

b6
b7C

10:30 a.m.

Surveillance initiated.
No identifiable vehicles observed
in vicinity of residence.

10:35 a.m.

Surveillance unit set up at [redacted]
[redacted] looking north.

b6
b7C

10:45 a.m.

Tan over brown vehicle bearing
[redacted]

b6
b7C

[redacted] went around
block and appeared to park facing
[redacted]

[redacted] Only driver observed
in vehicle. Driver described as
having long dark hair, sideburns,
and black coat.

11:30 a.m.

Above vehicle now observed parked
west of [redacted] near
alley entrance to residences in
the [redacted]

b6
b7C

12:35 p.m.

White vinyl over blue vehicle parked
in rear of 1805 in the alley, bear-
ing [redacted]

1:40 p.m.

Above white vinyl over blue vehicle
gone; green vinyl over green vehicle,
bearing [redacted]
[redacted]

Interviewed on 12/2/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] /MAH/duz/dgl Date dictated 12/5/73

b6
b7C

MI 166-364

-2-

3:10 p.m.

Black vinyl over maroon vehicle,
bearing [REDACTED]

[REDACTED] observed in rear alley.

b6

b7c

4:00 p.m.

One white male observed leaving
residence at [REDACTED]

and entered vehicle [REDACTED] went

b6

b7c

[REDACTED]
Surveillance terminated.

MI 182-364

On January 28, 1974, a check of Transaction of
Information for Management and Enforcement reflected
that [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] on a 1973 Chevrolet two door.

On January 28, 1974, a check of Transaction of
Information for Management and Enforcement reflected
that [REDACTED]

[REDACTED]
[REDACTED] on a 1966 Pontiac two door.

On January 28, 1974, a check of Transaction of
Information for Management and Enforcement reflected
that [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] on a 1969 Oldsmobile four door.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription December 5, 1973

Surveillance of residence at [redacted]
[redacted] by Special Agent (SA) [redacted] and
SA [redacted]

b6
b7C

4:40 p.m.

Surveillance initiated.

b6
b7C

4:45 p.m.

Tan over brown vehicle, bearing [redacted]
[redacted] seen parking
in front of residence at [redacted]
[redacted]
Observed house lights on in residence.

6:06 p.m.

Tan over brown Chrysler, bearing
[redacted] ob-
served pulling near to rear alley
entrance of residence at [redacted]
[redacted] Surveillance
unit went around the block and
vehicle seen pulling away from
the curb.

b6
b7C

6:15 p.m.

Above vehicle now observed parked
in front of residence at [redacted],
facing south.

b6
b7C

7:34 p.m.

One white male observed exiting from
residence at [redacted] and
entered above described vehicle
[redacted] He drove [redacted]
[redacted]

Surveillance terminated.

Interviewed on 12/3/73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] /MAH/duz/dgl
SA [redacted] Date dictated 12/5/73

b6
b7C

MI 182-364

On January 28, 1974, a check of Transaction of
Information for Management and Enforcement reflected
that [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] on a Dodge two door.

FEDERAL BUREAU OF INVESTIGATION

12/17/73

Date of transcription

-1-

The following is a surveillance log conducted by Special Agent (SA) [redacted] on December 7, 1973, at Milwaukee, Wisconsin:

b6
b7C

4:46 PM - Instituted surveillance in the vicinity of [redacted]. A check of the area reflected no activity or pertinent vehicles parked nearby.

b6
b7C

5:09 PM - Black/white late model Pontiac, two door, hardtop, [redacted], parked on [redacted]. A lone white male exited the vehicle and entered the dwelling at [redacted] via the front door.

8:11 PM - Spot check at [redacted] reflects a tan/brown late model Chrysler, two door, hardtop, [redacted] was parked nearby on [redacted].

b6
b7C

8:12 PM - Surveillance discontinued.

Interviewed on 12/7/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] brm Date dictated 12/12/73

b6
b7C

MI 182-364

On January 28, 1974, a check of Transaction of
Information for Management and Enforcement reflected
that [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] on a 1972 Pontiac two door.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 26, 1973

The following physical surveillance at [redacted]
[redacted] was conducted by SA [redacted]
[redacted] and SA [redacted] on November 25, 1973, with
the following observation:

b6
b7C

10:15 AM Physical surveillance initiated

10:40 AM A Tan Chrysler (vinyl top) [redacted]
[redacted] parked on [redacted]
[redacted]b6
b7C10:52 AM A white male with a blue suit came out of [redacted]
[redacted] and got into tan Chrysler,
license [redacted] and drove south on 25th Street
turned around and parked facing North on South
25th and went into Plewa's Bar which is located
at South 25th Street and Burnhamb6
b7C11:00 AM White male left Plewa's Bar and went back to
[redacted] parking car on [redacted]
[redacted]b6
b7C12:36 PM White female left [redacted] and drove
away in Tan Chrysler, [redacted]
heading east on Burnham
[redacted]12:50 PM White female seen returning. parked on [redacted]
[redacted]
facing north. White female carrying brown
shopping bag, entered building.b6
b7C3:40 PM White male and white female departed [redacted]
and drove [redacted] in tan Chrysler, [redacted]
[redacted], vinyl top.b6
b7CInterviewed on 11/25/73 at Milwaukee, Wisconsin File # MI 166-364by SA [redacted] *af*
SA [redacted] *duz* Date dictated 11/26/73b6
b7C

B

Residence of

[REDACTED]

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription December 13, 1973

Surveillance conducted December 9, 1973, on residence at [redacted] by Special Agent (SA) [redacted] and SA [redacted]

b6
b7C

10:35 a.m. Surveillance initiated.

10:37 a.m. No identifiable vehicles observed in vicinity of residence.

10:50 a.m. Tan over brown Chrysler bearing [redacted] seen [redacted] parked in front of residence. b6
b7C

12:05 p.m. Spot check of area shows Chrysler still at residence.

1:10 p.m. Spot check of area shows Chrysler still at residence.

2:45 p.m. Spot check of area shows Chrysler still at residence.

3:12 p.m. One white male observed exiting residence at [redacted] enters b6
Chrysler [redacted] and drives away. b7C
He proceeded east on Main Street.
Surveillance terminated.

Interviewed on 12/9/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] MAH/mmb/dgl Date dictated 12/13/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription December 13, 1973

Surveillance conducted December 10, 1973, on
residence at [redacted]
by Special Agent (SA) [redacted] and SA [redacted]
[redacted]

b6
b7C

4:40 p.m. Surveillance initiated in vicinity
of [redacted]

4:45 p.m. No identifiable vehicles observed
in vicinity of residence.

5:45 p.m. Spot check of residence shows no
identifiable vehicles at residence.

6:05 p.m. Tan over brown Chrysler bearing [redacted]
[redacted] observed
parking in front of residence at
[redacted]

6:45 p.m. Spot check of area shows above
vehicle in same position.

7:10 p.m. One male observed entering above
vehicle [redacted] and driving away.
Surveillance terminated.

b6
b7C

Interviewed on 12/10/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] /MAH/mmb/dgl Date dictated 12/13/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/73

A spot check surveillance in the vicinity of [redacted] at approximately 12:30 PM, November 18, 1973 reflected a ~~tan over~~ brown Chrysler, bearing 1973 Wisconsin license [redacted] parked on the southeast corner of Main Street. A white over blue Oldsmobile 88 was parked on the west side of 63rd Street below Main Street. This Oldsmobile bore [redacted]
[redacted]

b6
b7C

Interviewed on 11/18/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] /eac/sbl Date dictated 11/21/73

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/19/73

A spot check of a residence at [redacted]
[redacted] at 6:20 p.m. revealed
the presence of a 1973 Chrysler bearing [redacted]
[redacted] which has previously been
determined to be registered to [redacted]
[redacted]

b6
b7C

Interviewed on 11/19/73 at Milwaukee, Wisconsin File # MI 182-228

by SA [redacted]
SA [redacted] Date dictated 11/22/73
(BSB/dmb)

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/73

Surveillance log of Special Agents [redacted]
and [redacted] dated December 8, 1973 at Milwaukee,
Wisconsin.

b6
b7C

10:41 a.m.

A tan over brown Chrysler, Wisconsin
License [redacted] known by Agents
to be used by [redacted] was
observed parked in front of [redacted]
[redacted]

b6
b7C

3:07 p.m.

A black over light blue Cadillac,
[redacted] parked
across the street from the Chrysler
at [redacted] A white male
exited the Cadillac and a white male
exited from [redacted]
Both males appeared to meet and
converse. Agents attempting to
obtain a better observation point
for identification purposes.

b6
b7C

3:19 p.m.

White male departed in Chrysler.
Agents unable to determine if
[redacted] was driving or if other
male definitely entered the [redacted]
[redacted]
Surveillance terminated.

b6
b7C

3:35 p.m.

Spot checks at [redacted]
[redacted]
[redacted] car negative.

b6
b7C

Interviewed on 12/8/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] and [redacted] (DJA/eac) Date dictated 12/12/73
SA [redacted]

b6
b7C

C

Residence of Steven John Halmo
716 South 7th Street
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/4/73

The following surveillance was conducted at the residence of STEPHEN J. HALMO, 716 South 7th Street, regarding the activities of HALMO on November 28, 1973:

2:40 PM Surveillance initiated, HALMO's red Volkswagen not observed in usual parking place behind his residence.

2:57 PM A white male, approximately fifty years old, parked in front of HALMO's residence, driving a 1964 four-door Oldsmobile, bearing [REDACTED] which was determined to be [REDACTED]

[REDACTED] was observed walking towards the back of HALMO's house.

3:10 PM Surveillance terminated, HALMO's car observed parked behind his residence.

b6
b7C

Interviewed on 11/28/73 at Milwaukee, Wisconsin File # MI 166-507

by SA [REDACTED] /pss Date dictated 12/3/73

b6
b7C

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D

Establishment of Kuglitsch's Bowling Center
4401 West Greenfield Avenue
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/73

The following observations were made at Kuglitsch's Bowling Center, 4401 West Greenfield Avenue, West Milwaukee, Wisconsin on December 12, 1973:

6:41 p.m.

Special Agents [redacted]

b6
b7C

[redacted] sat at the bar in the south-east portion of the building and conducted themselves as customers. Special Agents [redacted]

[redacted] parked their automobile on the east side of 44th, just south of West Greenfield.

6:55 p.m.

[redacted] enters north door, proceeds to bar area, and sits next to white male [redacted]

b6
b7C

6:59 p.m.

White male, approximately [redacted]

7:00 p.m.

White male, approximately 6 feet, 2 inches, approximately 65 years of age, balding, gray hair, medium build, wearing a bowling shirt with "Stadium Club" on the back and "Rollie" on the left breast. walks from bowling over to [redacted] and talks briefly to [redacted] and to unknown white males.

b6
b7C

Interviewed on 12/12/73 at Milwaukee, Wisconsin File # MT 166-364

by SA [redacted] SA [redacted] Date dictated 12/18/73

b6
b7C

This document

(BSB/dmb)

inclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-364
2

7:01 p.m.

[redacted] noted leaving a tan/brown Chrysler bearing [redacted]

b6
b7c

[redacted] which is parked just adjacent to Government vehicle as noted at 6:41 p.m.

7:02 p.m.

[redacted] enters southeast door and sits next to [redacted] as heavy set individual moved one stool south.

7:04 p.m.

[redacted] removes white piece of paper from pocket and gives it to [redacted]

7:05 p.m.

[redacted] proceeds to Men's Rest Room where he is surveilled by Special Agent [redacted]

7:06 p.m.

[redacted] shoes and pants observed in toilet stall in Men's Room. Sounds of paper being counted heard from stall.

b6
b7c

7:10 p.m.

[redacted] observed coming from Men's Room area and again seats himself next to [redacted]

7:11 p.m.

"Rollie" again comes from bowling area and talks with [redacted]

7:12 p.m. to 7:50 p.m.

[redacted] and two Unsubs carry on conversation. "Rollie" frequently comes over and joins conversation.

7:52 p.m.

Special Agents [redacted] and [redacted] enter bar area and sit next to heavy set Unsub.

8:17 p.m.

[redacted] exits southeast door of bar.

MI 166-364

3

8:29 p.m.

[redacted] leaves north door of bar and enters dark Buick Sedan bearing [redacted]

b6
b7c

[redacted] which is parked on Greenfield at 44th south, facing west, and proceeds west on Greenfield.

8:58 p.m.

Heavy set white male exits southeast door of bar and proceeds to parking area south of building to enter a Chevrolet convertible bearing [redacted]

b6
b7c

[redacted] This license plate is [redacted]

9:00 p.m.

Surveillance terminated, as long haired, thin white male still seated at bar.

E

Residence of

[REDACTED]

[REDACTED]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-21-731

The following surveillance was conducted
regarding the activities of [redacted] at
[redacted]

b6
b7C

5:25 p.m. Surveillance initiated but no
activity observed.

5:38 p.m. A tan vinyl over brown body,
1973 Chrysler bearing [redacted]
[redacted]
which was previously determined
to be registered to [redacted]
[redacted] stopped
in front of [redacted] house.

b6
b7C

5:40 p.m. A 1967 Oldsmobile bearing [redacted]
[redacted] pulled
into driveway at [redacted] house
and [redacted] observed exiting car.
[redacted] car parked in driveway
behind [redacted] car. [redacted] and
driver of [redacted] car observed
talking in driveway.

b6
b7C

5:43 p.m. 1973 Chrysler [redacted] departed
[redacted] residence and [redacted] entered
his house.

b6
b7C

6:10 p.m. [redacted] exited house and departed in
his 1967 Oldsmobile, last observed
at corner of [redacted]
[redacted] Surveillance terminated.

Interviewed on 11-19-73 at Greendale, Wisconsin File # MI 182-228

by SAs [redacted] & [redacted] Date dictated 11-20-73
(BSB:mfs)

b6
b7C

F

Establishment of Richies On Broadway
346 North Broadway
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-30-73

While posing as a patron at Richie's on Broadway, 346 North Broadway, Special Agent [redacted] observed the following:

b6
b7C

At 12:20 p.m. an unknown white male

[redacted]
[redacted] written on the back of it, was observed talking to AUGIE PALMISSANO. The exact conversation could not be overheard; however, the unknown white male was addressed as [redacted] and he was carrying a large yellow tablet with names written on it. It appeared from the conversation that [redacted] was collecting debts of some sort, since PALMISSANO asked him if he was having any trouble getting the money to which [redacted] replied no. The names [redacted] were overheard and apparently written on the yellow tablet.

b6
b7C

As [redacted] departed he drove away in a vehicle with [redacted] This license was later determined to be registered to a 1972 Buick two-door owned by [redacted]
[redacted]

b6
b7C

Interviewed on 11-27-73 at Milwaukee, Wisconsin File # MI 166-364

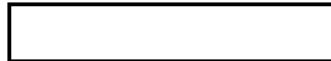
by SA [redacted] mfs Date dictated 11-28-73

b6
b7C

III

SEARCHES

A



b6
b7C

MI 166-364

JFW/eas

- 1 -

The following investigation was conducted by
Special Agents [redacted]
and [redacted]

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b7C

At Milwaukee, Wisconsin

On January 13, 1974, attempts to locate and serve search warrant subpoena on [redacted] were negative. A check at his last residence, [redacted] revealed that [redacted] is no longer residing with his wife and child as they have been separated for the past few months. Further check at his parents' residence determined that he was not residing there and that according to his mother and father, they had no idea where he was. Attempts to locate [redacted] began at 2:10 p.m. and were terminated at 3:30 p.m., at which time no further attempts were made.

b6
b7C

B

Sidney Albert Brodson

1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-16-74

At 2:10 p.m., a search of the person of SIDNEY ALBERT BRODSOY was executed pursuant to an authorized search warrant at 2420 East Stratford Court, Shorewood, Wisconsin.

The following is an inventory of the property taken pursuant to the warrant:

Forty one dollars (\$41.00) from the wallet of
SID BRODSOY
Miscellaneous cards from the wallet of SID BRODSOY

Receipt for the above articles was made by
[redacted] SID BRODSOY on the
inventory of articles seized from the premises at 2420
East Stratford Court, Shorewood, Wisconsin.

b6
b7C

Interviewed on 1-13-74 at Shorewood, Wisconsin File # MI 166-364

by SA [redacted]
SA [redacted] (JPG:kat) Date dictated 1-14-74

b6
b7C

2

6150 West Fondulac Avenue
Milwaukee, Wisconsin
(Business)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-15-74

On January 13, 1974, at approximately 2:55 p.m. Special Agent (SA) [] SA [] and SA [] met the custodian of the building located at 6150 West Fond du Lac Avenue, Milwaukee, Wisconsin, []. He was apprised of the identity of the Agents and of the existence of the search warrant authorizing the search of the office space occupied by Shefchik, Smirl, & Duke Advertising, Incorporated located on the second floor.

b6
b7C

[] stated that [] had told him to admit the FBI and he permitted the Agents access to the building through the side door. He led the Agents to the second floor, unlocked the door, and let the Agents enter the office of Shefchik, Smirl & Duke. It became apparent that the description of Shefchik, Smirl & Duke office space, which included all the offices on the second floor facing Baldwin Street, was not accurate.

b6
b7C

[] when asked about Mr. BRODSOON's office area, advised it was located to the rear of the building facing Baldwin Street and that Shefchik, Smirl, & Duke space had no windows looking out to the north. The offices of Shefchik, Smirl, & Duke were secured and nothing touched.

b6
b7C

[] opened the door to the middle office of the second floor facing Baldwin Street. He said it was the secretary's office and that [] had his office to the left and Mr. BRODSOON to the right. [] was asked if one could enter these offices from the area occupied by Shefchik, Smirl, & Duke and he said no. No search was conducted of Mr. BRODSOON's office or any office in the building.

b6
b7C

The matter was telephonically discussed with Strike Force Attorney [] who stated the search warrant was defective and could not be executed.

b6
b7C

The Agents left and [] secured the offices and the building.

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MT 166-364
by SA [] and
SA [] (EGB:kat) Date dictated 1-14-74

b6
b7C

3

2420 East Stratford Court
Milwaukee, Wisconsin
(Residence)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/74

1

At 2:10 p.m., January 13, 1974, a court authorized warrant was executed at the residence of SIDNEY A. BRODSO, 2420 East Stratford Court, upper flat area. Present within this area were SIDNEY and MARION BRODSO.

BRODSO was advised of the official identities of the Agents of the Federal Bureau of Investigation (FBI) and was provided with a copy of the search warrant. Shortly thereafter BRODSO telephonically contacted his [redacted]. A short time later, [redacted] arrived at the BRODSO residence and was thereafter joined by his wife and other attorneys from the law firm of Shellow and Shellow.

b6
b7C

[redacted] was present throughout the search and the other attorneys were present for various periods, until the search was terminated at approximately 5:30 p.m. [redacted] refused to allow his client, SIDNEY BRODSO, to sign a receipt for the inventory of items seized pursuant the search warrant. [redacted] then signed the form himself.

b6
b7C

Items seized are as follows:

1. Basketball News and Schedule
2. "Chicago Tribune" Sports dated January 13, 1974
3. Statement of Earnings, Interstate Advertizing Agency, Incorporated, dated December 31, 1973
4. Contents of wastebasket
5. Key ILCO stamped M-3
6. Miscellaneous papers in wallet (5)
7. Basketball News and Schedule
8. Balance sheet - Nauert Building Corporation
9. Sports sheets "Milwaukee Journal" dated January 12, 1974
10. \$3400 in \$100 bills
11. Various papers on dining room table
12. Steno note pad with figures and accounts

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] and
SA [redacted] (CAM/jar) Date dictated 1/17/74

b6
b7C

MI 166-364

2

13. Miscellaneous books and pamphlets
14. Various papers found top drawer bureau in front bedroom
15. Miscellaneous papers found in bedroom
16. \$5,000 note payable to [REDACTED]
17. Mrs. BRODSON's purse - checkbook, \$220 cash, receipt for \$26.76, United Parcel Service receipt for \$100
18. \$100 bill found in upper right bureau drawer front bedroom
19. Miscellaneous papers found in kitchen, West counter
20. Telephone book found in kitchen
21. Newspapers found in bathroom trash
22. Shoe box containing miscellaneous checking records
23. Address book found near phone in kitchen
24. Portfolio containing bank records
25. Miscellaneous papers found in bureau drawer, back bedroom
26. Miscellaneous papers found in kitchen garbage pail
27. \$41 from wallet of S. BRODSON
28. Miscellaneous cards from wallet of S. BRODSON
29. Top desk drawer, West side, back bedroom various notebook, address books
30. Shoe box various banking records found in back bedroom, West side, in top left of desk drawer
31. Miscellaneous papers in top of closet back bedroom
32. Shoe box containing \$1100, \$17500 promissory note and \$6,780 receipt
33. Various newspapers rear landing
34. Telephone receipts in trash can near left bedroom
35. Four telephones obtained from residence

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/741

At 2:10 p.m., January 13, 1974, a court authorized warrant was executed at the residence of SIDNEY A. BRODSO, 2420 East Stratford Court, upper flat area. Present within this area were SIDNEY and MARION BRODSO.

Analysis of item #14 i.e., various papers found in the top drawer bureau in front bedroom reflects that a \$35,000 promissory note dated November 29, 1973, in which S. A. BRODSO lent to [redacted] and NBC Corporation that amount with interest at zero percent per annum, payable on demand after March 1, 1974.

b6
b7C

Also seized with these papers was a \$22,000 promissory note dated April 11, 1950 in which SIDNEY A. BRODSO lent that amount with interest at the rate of 5% per annum to [redacted]
[redacted]

b6
b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] rma Date dictated 1/17/74

b6
b7C

C



b6
b7C

1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/741

Pursuant to a search warrant issued on January 11, 1974, at Milwaukee, Wisconsin, a search was made of the person of [REDACTED]
[REDACTED]

b6
b7C

The following items were taken and a receipt was issued to [REDACTED] which he refused to sign:

Two sheets of handwritten paper with miscellaneous numbers which were found by Special Agent DANIEL E. BRANDT

The search was begun at 2:12 p.m. and terminated at 2:13 p.m.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
by SAs [REDACTED] and DANIEL E. BRANDT (WJD/jar) Date dictated 1/15/74

b6
b7C

2



(Residence)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/74

1

Pursuant to a search warrant issued on January 11, 1974, at Milwaukee, Wisconsin, a search was made of the residence of [redacted]

[redacted] The residence consisted of the second floor of a two family duplex building having two bedrooms, a living room, kitchen, hallway, and one bath.

The following is an inventory of property seized by the below listed Special Agents (SA) of the Federal Bureau of Investigation (FBI) and a receipt was issued to [redacted] which he refused to sign:

1. Address book with words, "Together . . . Forever" found by SA DANIEL E. BRANDT on coffee table in living room;
2. Weekly basketball forecast dated January 12, 1974, found by SA BRANDT on coffee table in living room;
3. Two pages of paper bearing miscellaneous names and numbers found by SA BRANDT in living room on coffee table;
4. One page of paper with miscellaneous names and numbers found by SA BRANDT in living room on coffee table;
5. One 1973 football schedule of the Green Bay Packers and 3 green cards with cities and miscellaneous numbers thereon found by SA [redacted] in a white bucket in front bedroom;
6. One date calendar book, miscellaneous check stubs, and miscellaneous paper with addresses found by SA [redacted] in white cardboard box in front bedroom;
7. Brown envelope with \$230 United States (U.S.) currency found by SA [redacted] in top drawer of tall

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
 by SAs [redacted] and [redacted]
(WJD/jar) Date dictated 1/15/74

MI 166-364

2

dresser in rear bedroom. Currency was counted separately at scene by SAs [] and []

b6
b7C

8. Brown envelope containing \$300 U.S. currency found by SA [] in top drawer of tall dresser in rear bedroom. Currency was counted separately at scene by SAs [] and []

9. I.O.U. found by SA [] in top drawer of tall dresser in rear bedroom;

b6
b7C

10. One piece of paper with Football Forecast dated December 15, 1973, found by SA [] in top drawer of tall dresser in rear bedroom;

10a. One green telephone, number [] taken from living room by SA BRANDT;

b6
b7C

11. Miscellaneous papers found by SA [] in sportcoat in portable closet in rear bedroom;

12. One address book found by SA [] in green suitcase in rear bedroom;

13. One Milwaukee Bucks basketball schedule found by SA [] in short dresser of rear bedroom;

14. One green sheet of paper with miscellaneous numbers found by SA [] in short dresser of rear bedroom;

15. One sheet of white paper containing names and cities and miscellaneous numbers found by SA [] in top right drawer of short dresser in rear bedroom;

b6
b7C

16. \$120 U.S. currency found by SA [] in top drawer of short dresser in rear bedroom. Currency was counted separately at scene by SAs [] and []

MI 166-364

3

17. Miscellaneous 3 by 5 cards with names of basketball teams and players found by SA [redacted] in brown suitcase in sliding door closet in rear bedroom

b6
b7C

The search commenced at 2:12 p.m. and terminated at 4:01 p.m.

D

[REDACTED]

(The Person Of)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

1

[redacted]
[redacted] was advised of the identities of the interviewing Agents, [redacted] with credentials and that the purpose of the contact was to serve him with a search warrant of his person dated January 11, 1974.

b6
b7C

During the search of [redacted] person, the following items were taken from his wallet:

- 1) One slip bearing names [redacted]
[redacted]
- 2) One slip bearing names [redacted]
[redacted]
- 3) One slip bearing name [redacted] after 10.
- 4) One slip bearing name [redacted]
[redacted]
- 5) One slip bearing name [redacted]
- 6) One slip bearing name [redacted]
- 7) One business card, Sty's Auto Body, with name [redacted]
- 8) One business card, Rudy's Trophies, with names [redacted]
- 9) One business card, [redacted] bearing name [redacted]
- 10) One slip bearing names [redacted]
[redacted]

b6
b7Cb6
b7C

Interviewed on 1/13/74 at Cudahy, Wisconsin File # MI 166-364

by SA's [redacted] and [redacted] (MRC/cmg) Date dictated 1/18/74

b6
b7C

- 11) One slip bearing name [redacted]
[redacted] third shift.
- 12) One business card. [redacted]
[redacted]
- 13) One slip bearing name [redacted]
and miscellaneous numbers.
- 14) One slip bearing name [redacted]
- 15) One slip bearing address [redacted]
[redacted]
- 16) One slip of paper bearing number [redacted]
[redacted]
- 17) One slip of paper bearing name [redacted]
[redacted]

b6
b7C

b6
b7C

Immediately after the search was conducted, [redacted] was advised of his rights as they appear on the "Interrogation: Advice of Rights" form by Special Agent [redacted] was furnished the waiver of rights form which he read and said he understood. At this point, [redacted] stated he would see his attorney and he did not wish to make a statement nor did he wish to sign the Advice of Rights form.

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The following description was obtained through observation and interview:

[Redacted description box]

MI 166-364

3



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b7C

E



(The Person Of)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/15/74

On January 13, 1974 at 2:15 p.m., a search warrant for the person of [redacted] was served on said individual at the residence of one [redacted] by Special Agent (SA) [redacted] SA [redacted] and SA [redacted] of the Federal Bureau of Investigation (FBI). Entrance to [redacted] was permitted by [redacted] after knock on door and announcement, "FBI, open the door." On observing subject of search, [redacted] at the door, above SAs identified themselves as Special Agents of the FBI. SA [redacted] inquired if white male was [redacted] white male acknowledged he was, and SA [redacted] identified himself personally and officially and served [redacted] with search warrant. SA [redacted] advised [redacted] the search of his person was regarding gambling paraphernalia on his person. SA [redacted] gave [redacted] a pat-down for weapons. [redacted] was given original search warrant, which [redacted] read and advised he understood its purpose. Copy of the search warrant was then given to [redacted] to keep.

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b7C

SAs [redacted] and [redacted] escorted [redacted] to apartment lavatory where [redacted] was stripped, searched, and his personal clothing and belongings were searched with no items retained for evidence. [redacted] was allowed to dress and all items were returned to him.

b6
b7C

[redacted] was asked to read and sign a consent to search form for his other belongings and possessions which he refused to read or sign. However, he gave verbal permission to search his belongings: topcoat, overcoat, billfold, and business papers. No items of evidentiary nature were found and all items were returned.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] (KMP/eas) Date dictated 1/14/74

b6
b7C

[] was asked if a search of his auto would be allowed and he refused such a search to be made. However, he allowed SAs [] and [] to look into passenger compartment of his locked 1967 white/blue Oldsmobile four door bearing [] from outside as he looked on. Nothing of an evidentiary nature was observed in vehicle.

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b7C

At conclusion of search, [] was given a receipt pertaining to seizure of items which reads as follows:

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b7C

"The following is an inventory of property seized by Special Agents of the Federal Bureau of Investigation from the person of [] at the address of [] pursuant to a Federal Search Warrant issued on Jan. 11, 1974:

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Search began - 2:23 pm, 1/13/74

Search ended - 2:42 pm, 1/13/74

No items were taken.

Signed: []

b6
b7C

Witnesses:

SA [] FBI, Milwaukee, Wisconsin
1/13/74

SA [] FBI, Milwaukee, Wisconsin
1/13/74"

A copy of this receipt was left with []

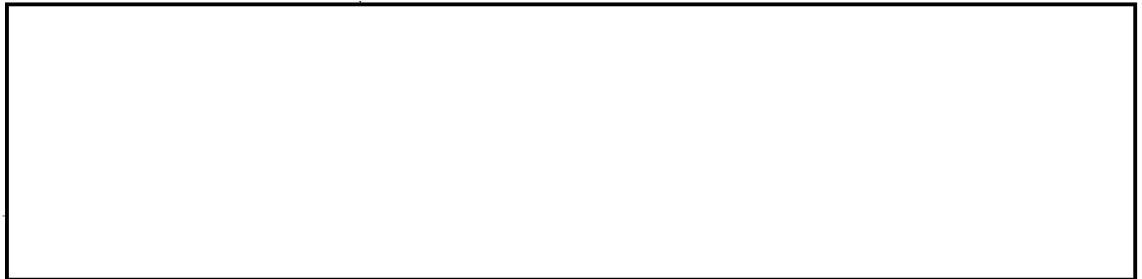
FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/16/74

[redacted] was located at [redacted]
[redacted]
an apartment belonging to [redacted] was advised
of the identities of [redacted]
[redacted] as Special Agents of the Federal
Bureau of Investigation and of the fact that the Agents
desired to interview him regarding his knowledge of and
participation in gambling activities in the Milwaukee
area. [redacted] was advised of his rights by Special Agent
[redacted] advised the Agents that he understood
his rights and that he did not desire to answer any questions
without first consulting his attorney. He refused to sign
the Interrogation; Advice of Rights form and all further
attempts to interview [redacted] were terminated at that point.

The following description was obtained through
observation:



Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] MJH/bc Date dictated 1/16/74

F

Steven John Halmo
716 South 7th Street
Milwaukee, Wisconsin
(Residence)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/74

1

On January 13, 1974, a search warrant dated January 11, 1974, authorized by JOHN C. MCBRIDE, United States Magistrate, Eastern District of Wisconsin, was executed at the residence of STEVEN JOHN HALMO, 716 South 7th Street, Milwaukee, Wisconsin, by Special Agents of the Federal Bureau of Investigation, United States Department of Justice and the following items were seized:

The following items were found in the rear recreation room located on the ground floor level in the east end of the residence:

The following item was found by Special Agent [redacted]

- # 1 - Three plastic envelopes containing paper residue obtained from fireplace.

b6
b7C

The following items were found by Special Agent [redacted]

- # 2 - .38 caliber, five shot revolver, Serial Number 16400, Foreland Arms Company and five .38 caliber cartridges. Was loaded when found.
- # 3 - Black address book, assorted papers and cards with address and telephone numbers.
- # 5 - Green covered address book taken from book shelf.
- # 6 - Flowerly covered address book from under television.
- # 7 - List of names and photographs located on lower book shelf.
- # 9 - List of addresses from end table.
- #10 - Paper and books taken from under television.
- #38 - Beige telephone with number [redacted]
- #39 - Pink telephone with number [redacted]

The following items were found by Special Agent [redacted]

b6
b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364

SA's [redacted]

by [redacted] (WLS/jma) Date dictated 1/13/74

and

MI 166-364

2

- # 4 - Plastic envelope containing four hundred twenty-seven dollars. Counted by Special Agent [redacted] and Special Agent [redacted]
- # 8 - 7.65 caliber Beretta automatic pistol, holster, magazine with four cartridges. Serial Number on pistol 706324.

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b7C

The following items were found in the kitchen of the residence:

The following item was found by Special Agent [redacted]

b6
b7C

- #14 - Miscellaneous telephone numbers found on a clip board by the telephone.

The following items were found by Special Agent [redacted]

- #20 - Plastic envelope containing miscellaneous newspaper clippings found in desk drawer.
- #23 - Metal address locator found in bottom desk drawer.
- #27 - Plastic envelope containing three copies of Sports News dated November 21, 1973, November 22, 1973, November 23, 1973 and some notebook paper with betting notations.
- #36 - Business cards found in desk.
- #43 - Yellow wall telephone with number [redacted]

b6
b7C

The following item was found in the bathroom located off the kitchen on the south side of the residence by Special Agent [redacted]

MI 166-364

3

#15 - Two pages removed from notebook.

The following items were found in the living room which is the first room on the west end of the residence off the front door by Special Agent [REDACTED]

b6
b7C

#40 - Black telephone with number [REDACTED]

#41 - Pink telephone with number [REDACTED]

The following items were found in the second bedroom which is located off the living room on the south side of the residence, west of the kitchen:

The following items were found by Special Agent [REDACTED]

b6
b7C

- #11 - Disposable syringe found in waste basket.
- #21 - Plastic envelope containing six thousand six hundred dollars found hidden under dresser. Counted by Special Agent [REDACTED] and Special Agent [REDACTED]
- #22 - Box of .38 caliber cartridges (45 rounds) found on dresser.
- #25 - Wisconsin certificate of title for 1969 Volkswagen, VIN 72SC4993319012269, found on dresser.
- #26 - Marriage announcement dated June 15, 1968 for STEPHEN JOHN HALMO [REDACTED].
- #31 - Three reels of movie film in boxes marked Deep Throat 3, 4, and 7. One box marked Pussycat.
- #37 - Miscellaneous calling cards and scrapes of paper.
- #42 - Binder measuring approximately 8 inches by 11 inches. Found in built in drawer.

b6
b7C

MI 166-364

4

The following items were found by Special Agent

[redacted]

- #12 - Letters found on night stand next to bed.
- #13 - Miscellaneous cards with names on them.
- #16 - Calling card of [redacted] professional singer, found on night stand.
- #17 - Merchant calculator; Serial Number 8-D-160262.
- #18 - Copymate Dry Copier, Model 400.
- #19 - Dice and brown rubber dice cup found on dresser.
- #24 - Calling card of [redacted]
[redacted]
found on night stand.
- #32 - Desk blotter with numerous phone numbers on it
- found on small dresser.
- #44 - Plastic bag containing miscellaneous calling cards,
- envelopes and photographs.
- #45 - Cigar box containing miscellaneous papers.
- #46 - Brown metal box containing miscellaneous papers
and check stubs.

The following items were found by Special Agent

[redacted]

- #29 - Black box containing miscellaneous photographs.
- #30 - Miscellaneous papers and photographs found in
- dresser.
- #35 - Address book taken from drawer in wall shelf.
Executive Planner - 1970.

The following items were found in the first bedroom which is located off the living room on the south side of the residence, the southwest corner of the residence:

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MI 166-364

5

The following item was found by Special Agent

[REDACTED]

#28 - Two copies of aircraft bill of sale WO #6854.

The following items were found by Special Agent

[REDACTED]

#33 - Address book found in drawer located on east side of room.

#34 - Miscellaneous paper, check, and receipt.

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15



b6
b7C

1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/74

1

At 2:10 p.m. Special Agents [redacted]
[redacted]
rang the doorbell at [redacted]
[redacted] A white female answered the
door and stated that this was the residence of [redacted]
[redacted] Special Agent [redacted] advised her that he was
in possession of a search warrant for that residence
and for the person of [redacted] She advised that
[redacted] was in a bedroom in the residence.

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At 2:11 p.m. [redacted] was advised by Special
Agent [redacted] that Special Agent [redacted] had a search warrant
for [redacted] person. At 2:12 p.m. [redacted] was presented
with an FD-395, Advice of Rights Form, and his Miranda
Rights were orally recited to him. [redacted] advised that
he wished to make no statement before contacting his
attorney. He also refused to sign the Advice of Rights
Form.

b6
b7C

Seized from the billfold of [redacted]
which was located in his trousers, was \$365 in cash, and
five slips of paper containing various numbers and
names.

The following description was obtained from
[redacted] through observation and interview:

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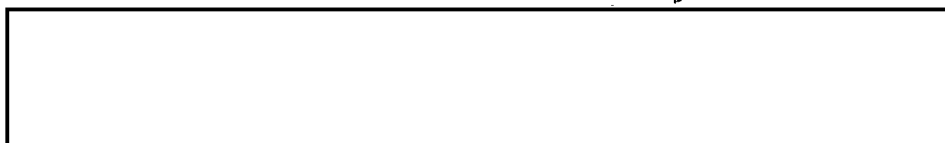
[Redacted description box]

Interviewed on 1/13/74 at West Allis, Wisconsin File # MI 166-364

SA [redacted] and
by SA [redacted] (ALN:nma) Date dictated 1/16/74

b6
b7C

MI 166-364
2



b6
b7C

2



(Residence)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/17/74

[redacted] was advised of the personal and official identities of the participating Agents and informed that they were in possession of a court order to search the aforementioned residence. [redacted] was then shown a copy of this order. The search began at 2:10 p.m. and ended at 3:05 p.m., with the following results:

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SA [redacted] searched the living room, finding a slip of paper with betting information on the table beside the telephone.

b6
b7C

SA [redacted] searched the master bedroom, finding the following:

Miscellaneous betting slips in master bedroom.
Illinois Sports News in master bedroom.
Another group of miscellaneous betting slips found in dresser in Master bedroom.

SA [redacted] found the following:

b6
b7C

One address book in a kitchen cabinet.
Betting sheet in kitchen cabinet.
One automatic pistol, Serial Number 02902, found on top of the refrigerator in kitchen.

SA [redacted] found the following:

Nine slips of paper, spiral notebook, and racing schedule in a sewing table in the sewing room.
Scratch sheet in top kitchen drawer, right of the refrigerator.

An inventory list of the above items was prepared, authenticated by [redacted] in front of witnesses, and a copy provided him.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] (AAB/jma/kdb) Dated 1/17/74

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b7C

H

August Samuel Palmisano

1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/74

1

AUGUST SAMUEL PALMISANO, Richie's on Broadway, 346 North Broadway, Milwaukee, Wisconsin, was searched with a Federal warrant at 2:15 p.m. on January 13, 1974. Special Agents [redacted] advised PALMISANO of their identities, the purpose of the search and interview, and proceeded to execute the search warrant. Special Agent [redacted] advised PALMISANO of his rights, which PALMISANO read and stated he understood but refused to sign. PALMISANO also refused to answer any questions or make any statement until his lawyer was present.

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The following is an inventory of property seized by Special Agents of the Federal Bureau of Investigation from the person of AUGUST SAMUEL PALMISANO at Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, beginning at 2:15 p.m. on January 13, 1974, pursuant to a Federal search warrant issued on January 11, 1974:

1. Cash, \$364.75, by Special Agent [redacted] counted by Special Agent [redacted] Special Agent [redacted] and Special Agent [redacted] with PALMISANO.

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b7C

2. Checks: Number 666 dated January 12, 1974, on the First Wisconsin National Bank, payee [redacted] maker [redacted] in the amount of \$13.00. Number 573, dated January 11, 1974, on the Midland National Bank, payee [redacted] on the account of [redacted] signer illegible, in the amount of \$132.32, by Special Agent [redacted]

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b7C

3. Slip of paper (white) bearing \$256.50 and the date of January 11, 1974 found in a wad of bills as Number 1, by Special Agent [redacted]

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b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] SA [redacted]
SA [redacted] and SA [redacted] dictated 1/17/74
[redacted] (RJH:nma)

b6
b7C

MI 166-364

2

An inventory list of the above items was prepared and authenticated in front of witnesses, and a copy was provided to PALMISANO.

2

346 North Broadway
Milwaukee, Wisconsin
(Business)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-23-74

A search of the premises known as Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, was conducted pursuant to a Federal Search Warrant issued January 11, 1974. The search began at 2:15 p.m. and terminated at 5:11 p.m.

The following items were seized:

- (1) Winchester Model 94 lever action rifle, serial number 1011381 by Special Agent [redacted] in southwest corner of basement and case for above.
- (2) Miscellaneous paper containing possible betting information found in clothing in kitchen area by Special Agent [redacted]
- (3) Miscellaneous business receipts found in kitchen area in cigar box by Special Agent [redacted]
- (4) Sixteen rolls of quarters, \$10 label on each roll by Special Agents [redacted]
[redacted]
- (5) Manual calculator found over the stove in kitchen by Special Agent [redacted]

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b7C

Interviewing Agents:SA
SA
SA
SA
SA
SA
SA
SA
SA
SA

DMW/bap)

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Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364by SEE ABOVE Date dictated 1-17-74

MI 166-364

-2-

- (6) Checks, checkbook and financial papers from upper drawer behind bar at end nearest the door by Special Agent [redacted]
- (7) Tally sheets, deposit books, playing cards, dice blackjack from upper drawer to left of cash register behind bar by Special Agent [redacted]
- (8) Harrington and Richardson model 733, nickel plated revolver, Smith and Wesson .32 caliber in middle drawer back of bar, left of cash register, serial number AH54350 by Special Agent [redacted]
- (9) Smith and Wesson revolver, serial number 283461, blue, two-inch barrel, from middle drawer left of cash register on back bar by SA [redacted]
- (10) Slips found above stove in kitchen area in envelope marked "hands off" by Special Agent [redacted]
- (11) Slips and adding machine tapes taken from shelf above stove in kitchen by Special Agent [redacted]
- (12) Sign from above telephone at east side of bar showing various telephone numbers by Special Agent [redacted]
- (13) Cash register receipts totaling \$95.66 by Special Agents [redacted]
- (14) Slip of paper bearing numbers, handwritten, by Special Agent [redacted] behind bench at table area.
- (15) Firecrackers, basement, by Special Agent [redacted]
- (16) Cash from El Producto cigar box totaling \$83.00 located in middle drawer, back bar, left of cash register by Special Agent [redacted]
- (17) Cash from Johnny Walker Red, large jug bottle from back bar totaling \$58.35 by Special Agents [redacted] and [redacted]

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b6
b7C

b6
b7C

MI 166-364

-3-

- (18) Slip of white paper bearing names found on bar by Special Agent [REDACTED]
- (19) Tally slips from top drawer, back bar, right of cash register by Special Agent [REDACTED]
- (20) Bucks basketball calendar behind juke box by Special Agent [REDACTED]
- (21) Tally slips from top of back bar, right of cash register by Special Agent [REDACTED]
- (22) Guinness sports record book, back bar by cash register by Special Agent [REDACTED]
- (23) Ninety-three sticks of 50 percent dynamite, Dupont - 020H5 02 Ditching dynamite, 1¼ x 8, 50 pounds net weight, found in basement by Special Agents [REDACTED] and [REDACTED]
- (24) Various receipts from basement and three cigar boxes and loose papers by Special Agent [REDACTED]
- (25) Brown cardboard box containing various receipts in basement by Special Agent [REDACTED]
- (26) Schlitz calendar in basement by Special Agent [REDACTED]
- (27) Red telephone on bar, number 278-9477 by Special Agent [REDACTED]

A written receipt for the above items was provided to AUGUST SAMUEL PALMISSANO who was on the premises.

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FEDERAL BUREAU OF INVESTIGATION

1Date 1/17/74

The following items were taken from AUGUST S. PALMISANO on the premises of Richie's on Broadway, 346 North Broadway, Milwaukee, Wisconsin, pursuant to a Federal search warrant:

\$364.75 in cash, consisting of five \$20 bills; 20 \$10 bills; 10 \$5.00 bills, 14 \$100 bills and three quarters.

Also on his person were two checks described as follows:

Check No. 1

Drawn on the Midland National Bank, Milwaukee, on the account of Zubrensky, Padden, Graf and Bratt, Attorneys at Law, 606 West Wisconsin Avenue, Milwaukee, Wisconsin, dated January 11, 1974, in the amount of \$132.32. This was Check No. 573, payable to and endorsed by [redacted]

b6
b7CCheck No. 2

Drawn on the First Wisconsin National Bank of Milwaukee on the account of [redacted], and payable to [redacted] in the amount of \$13.00. This check was endorsed by [redacted] and was dated January 12, 1974 and was Check No. 666.

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Checks were initialed and dated by SA [redacted] for future identification.

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Also taken was a slip of paper bearing the following inscription:

"\$256.50" and dated "1/11/74." This slip of paper was initialed and dated by SA [redacted] for future identification.

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Cash and checks were counted by the interviewing agents and PALMISANO and retained for evidentiary purposes.

On 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by Sas [redacted] /jl
[redacted] te dictated 1/16/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

Dynamite

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-17-74

Pursuant to the serving of a search warrant on the premises known as Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, Special Agent (SA) [redacted] conducted a search of the basement area of those premises. Located in a closet on the east wall underneath the stairway of said premises was one cardboard carton containing the notation "Du Pont 50% dynamite." This carton was located wrapped up in a multi-colored blanket and when the blanket was removed, the above printing was observed.

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Upon opening the cardboard box, it was found to contain 93 $1\frac{1}{4}$ x 8 inch sticks of 50% dynamite. The carton also bore the stamped numerical designation "02 OH5-02."

This carton was subsequently dated and initialled by SA [redacted] and seized as evidence.

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Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] /kat Date dictated 1-15-74

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b7C

I



(Residence)

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/74

1

Special Agent [redacted] served a search warrant for the premises at [redacted] to [redacted] Special Agents [redacted] GEORGE J. VOPAL, [redacted] and [redacted] then searched the upstairs section of that premises and seized the following items:

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1. One set Michigan vehicle license plates located under mattress in rear bedroom.
2. Book - "The Weekend Gambler's Handbook" by MAJOR A. RIDDLE.
3. White note paper from cash book.
4. Weekly Sports Journal dated January 13.
5. Milwaukee Sentinel opened to scheduled basketball games.
6. Note paper located on desk near dining room table.
7. Address book located on dining room table.
8. Stack of cards for listing teams located on kitchen counter near dining room table.
9. Tally book located in top left drawer in desk in dining room.
10. Address book located in second drawer from top left side of desk in dining room.
11. Stacks of cards with team names and days of week.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SA's [redacted], GEORGE J. VOPAL, [redacted]
by [redacted] and [redacted] Date dictated 1/17/74
(JRF:mma)

b6
b7C

MI 166-364

2

12. 1973 calendar.
13. "Blue Book" of telephone numbers located in second shelf of cabinet facing kitchen.
14. Three ring notebook located in second shelf of lower cabinet facing kitchen.
15. Commodore adding machine, serial number 8-73258- Model 202.
16. Black desk phone number located on dining room table.

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J



(Residence)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

Pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE, the first floor of a dwelling situated at [redacted] Wisconsin, and occupied as a residence by [redacted], was searched by Bureau Agents on January 13, 1974. The following is an inventory of items seized from [redacted]

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"Milwaukee, Wisconsin
"January 13, 1974

"The following is an inventory of property seized by Special Agents of the Federal Bureau of Investigation from the premises of [redacted] pursuant to a Federal Search Warrant issued on January 11, 1974:

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b7C

"Special Agents knocked on front door at 2:12 p.m. on 1/13/74 and at rear door on 1/13/74 at 2:13 p.m. Entry made at rear door at 2:13 p.m. and search instituted.

"The following items were obtained as a result of the search:

"(1) Savings passbooks from Layton State Bank and Marquette Savings and Loan found in dresser drawer in bedroom by SA [redacted]

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b7C

"(2) Small black notebook found in dresser drawer in bedroom by SA [redacted]

"(3) Copy of 1971 Federal Income Tax form filed by [redacted] found in dresser drawer in bedroom by SA [redacted]

"(4) Layton State Bank statement envelope found in dresser drawer in bedroom by SA [redacted]

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MT 166-364

SAs [redacted] and
by [redacted] /KDB Date dictated 1/14/74

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b7C

MI 166-364

2

"(5) 1972 Federal Income Tax instruction booklet found in dresser drawer in bedroom by SA []

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b7C

"(6) Marquette Savings and Loan payment coupon found in dresser drawer in bedroom by SA []

"(7) Football schedule from [] found underneath stereo speaker near front door entrance in living room by SA []

b6
b7C

"(8) Mortgage Guide book from First Wisconsin National Bank found in top drawer of desk in den off of living room by SA []

b6
b7C

"(9) Napkin from Up Down Lounge with name of [] thereon, found in dresser drawer of bedroom by SA []

"(10) Scrap of paper with names and phone numbers thereon found in dresser in bedroom by SA []

"(11) Ledger found on 3rd shelf of bookcase in den by SA []

b6
b7C

"(12) Betting slips and football forecast found under carpet in living room by SA []

"(13) Pad of unlined white paper found under carpet in living room in front of heat register on south wall, by SA []

"(14) 5 slips of paper with various numbers on them found in wastebasket in kitchen by SA []

"(15) Accent section of Milwaukee Journal on 12/31/73 and Discover section of Milwaukee Journal on 12/30/73. Both sections contain handwritten figures on margins, found on floor of den by SA []

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MI 166-364

3

"(16) Sears .22 cal. semi-automatic rifle, model 25, serial #5832501 with scope, found in closet of bedroom by SA [redacted]

b6
b7C

"(17) November, 1973, white pages and May, 1973, yellow pages from Wisconsin Telephone Company found in cabinets above kitchen sink by SA [redacted]

"(18) 1 white wall mounted telephone bearing number 647-2269, area code 414 removed from east wall of kitchen by SA [redacted] and SA [redacted]

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b7C

"This is to certify that on January 13, 1974 at 4:58 p.m., Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice at the time of conducting a search of my premises at [redacted] obtained the above listed items. I further certify that the above represents all that was obtained by Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice."

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b7C

/s/ [redacted]

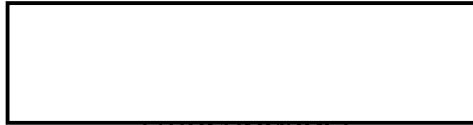
"Witnesses:

/s/ [redacted] Special Agent, FBI,
Milwaukee, Wis."

/s/ [redacted] Special Agent, FBI, Milwaukee,
Wisconsin"

/s/ [redacted] Special Agent, FBI, Milwaukee,
Wisconsin"

K



(Residence)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/74

Pursuant to the issuance of a search warrant, the upstairs residence at [redacted] was searched in the presence of [redacted] and the following items of evidence were obtained:

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b7C

Item #1 - One set Michigan vehicle license plates located under mattress in rear bedroom.

Item #2 - Book - The Weekend Gambler's Handbook by Major A. Riddle.

Item #3 - White note paper from cashbook.

Item #4 - Weekly sports journal dated January 13.

Item #5 - Milwaukee Sentinel opened to scheduled basketball games.

Item #6 - Note paper located on desk near dining room table.

Item #7 - Address book located on dining room table.

Item #8 - Stack of cards for listing teams located on kitchen counter near dining room table.

Item #9 - \$205.00 in one dollar bills located under two paper back books in night stand in rear bedroom.

Item #10 - Two twenty dollar bills and one ten dollar bill located in cabinet over kitchen counter facing dining room. Also, three five dollar bills, \$65.00 total.

Item #11 - Tally book located in top left drawer in desk in dining room.

Item #12 - Address book located in second drawer from top left side of desk in dining room.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
by SA GEORGE J. VOPAL
SA [redacted]
SA [redacted]
SA [redacted] lav
Date dictated 1/17/74

b6
b7C

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MI 166-364

2

Item #13 - Stacks of cards with team names and days of week.

Item #14 - 1973 calendar.

Item #15 - "Blue Book" of telephone numbers located in second shelf of cabinet facing kitchen.

Item #16 - Three ring notebook located in second shelf of lower cabinet facing kitchen.

Item #17 - Commodore adding machine, Serial Number 8-73258, Model 202.

Item #18 - Black desk phone, number located on dining room table.

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L



(Residence)

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/16/74

[redacted]
[redacted] was present at her residence at approximately 2:15 p.m. when Special Agents of the Federal Bureau of Investigation, [redacted] and [redacted] served [redacted] a warrant dated January 11, 1974, authorizing a search of his person for gambling paraphernalia. [redacted] who identified herself [redacted]
[redacted]

[redacted]
[redacted] was advised of the identity of the above named Agents and of the fact that the Agents desired to interview her regarding her knowledge of [redacted] and of [redacted] participation in gambling activities in the Milwaukee area. Prior to asking her any questions, she was advised of her rights by Special Agent [redacted] advised the Agents she understood her rights and she did not wish to make any statements. She refused to sign the Interrogation; Advice of Rights form and attempts to interview her terminated.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] & SA [redacted] MJH/bc Date dictated 1/16/74

IV

INTERVIEWS

A

Sidney Albert Brodson

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-16-74

[redacted] SIDNEY
ALBERT BRODSOSON was asked [redacted] desired to make
a statement and [redacted] that Mr. BRODSOSON would
not make a statement.

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Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] kat Date dictated 1-14-74

b6
b7c

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B

Steven John Halmo

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-15-74

STEVEN JOHN HALMO, who resides at 716 South 7th Street, was interviewed at his residence during the execution of a search warrant, dated January 11, 1974, authorized by JOHN C. MC BRIDE, United States Magistrate, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin. Special Agent (SA) [redacted] furnished HALMO an Interrogation; Advice of Rights form which HALMO read and was read to him. HALMO stated that he understood his rights, but refused to sign the waiver form.

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HALMO was questioned by the interviewing Agents concerning two handguns found in his residence at 716 South 7th Street. HALMO advised that the two guns belonged to him, and he kept them in the house to ward off burglars.

HALMO stated that he is not a bookmaker and has not done that in a long time. He further stated that the Federal Bureau of Investigation Agents executing the search warrant were welcome to search as long as they wished because they would not be able to find anything. HALMO advised that he keeps no large amounts of cash in his house.

Due to HALMO's sudden illness, the interview was terminated.

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] and
SA [redacted] (BS:kat) Date dictated 1-14-74

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IC



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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

[redacted]
[redacted] was interviewed by Bureau Agents at his residence while a search was being conducted of his residence pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE:

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[redacted] arrived at his residence at 3:55 p.m., at which time he was advised of the Agents' identities, the purpose for the search of his residence, and interview of himself.

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At 4:00 p.m., [redacted] was advised of his rights as set forth on an Interrogation; Advice of Rights Form, by Special Agent [redacted]. [redacted] read the Advice of Rights Form, stated he understood his rights, but refused to sign the Waiver of Rights Form.

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An attempt was made to interview [redacted] but he refused to answer any questions until he had contacted an attorney.

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The following description and identifying data of [redacted] was obtained through observation and interview:

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Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SAs [redacted]

and

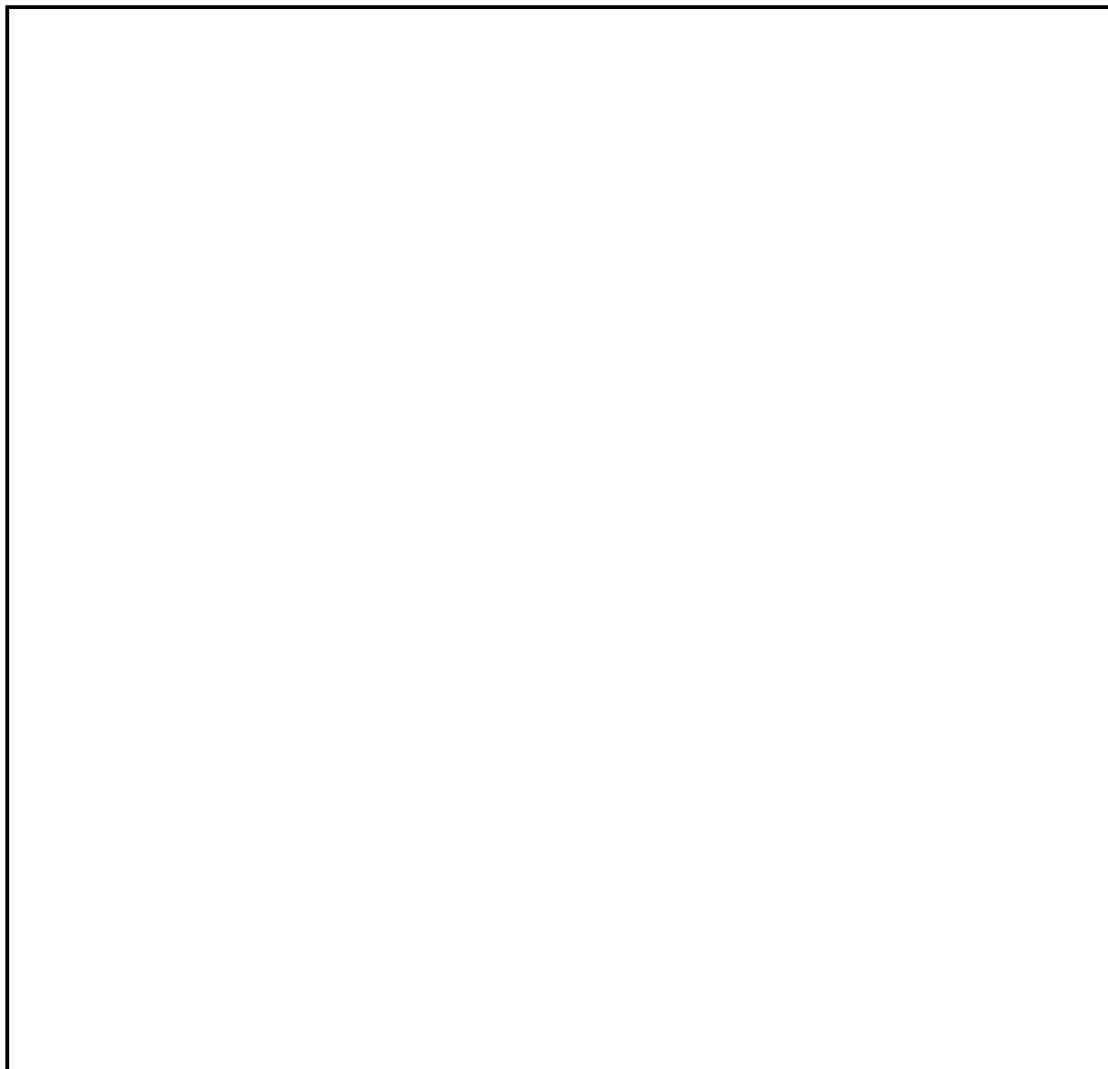
by [redacted]

kdb

Date dictated 1/14/74b6
b7C

b6
b7C

MI 166-364
2



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/28/74b6
b7C

[redacted] who resides at [redacted]
[redacted] was contacted at his place of residence by
Special Agents of the Federal Bureau of Investigation.
[redacted] refused to talk to the interviewing Agents
advising that he would not make a statement without the
presence of [redacted]

b6
b7C

[redacted] stated he was presently employed at
[redacted]

Interviewed on 1/21/74 at Milwaukee, Wisconsin File # MI 166-364

by SAs [redacted] and [redacted]
[redacted] (BS/eas) Date dictated 1/22/74

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b7C

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D



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

1

[redacted] was interviewed at his home,
[redacted]
[redacted] was advised of Agent's identities, the purpose of the interview, and furnished an Interrogation; Advice of Rights Form, which he stated he understood and executed. [redacted] furnished the following information:

[Large redacted area]

Interviewed on 1/15/74 at Waukesha, Wisconsin File # MI 166-364by SA [redacted] and SA [redacted] (JFW/nma) Date dictated 1/18/74

MI 166-364

2



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/741

[redacted] who resides at [redacted]
[redacted] was contacted at his place of residence
by Special Agents of the Federal Bureau of Investigation
who made their official identities known to [redacted]

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[redacted] stated that he had retained [redacted]
[redacted] to represent him and did not want to make
any statements until he had been advised by his attorney.

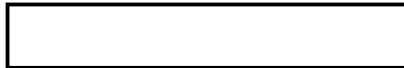
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Interviewed on 1/15/74. at Milwaukee, Wisconsin File # MI 166-364

by SAs [redacted] and
[redacted] (BSB/jar) Date dictated 1/18/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/741

[redacted] also known as [redacted]
[redacted] advised [redacted]
[redacted] advised
[redacted]

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b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

Interview was then terminated.

Interviewed on 1/15/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] (RJH/cmg) Date dictated 1/21/74

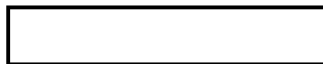
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H



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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-29-74

[redacted]
telephone number [redacted] voluntarily appeared at the
Milwaukee FBI Office and furnished the following information:

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on 1-23-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] and
SA bap Date dictated 1-24-74

b6
b7C

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MI 166-364

-2-

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] has no knowledge concerning the gambling or bookmaking activities of any of the persons mentioned. [REDACTED] has heard from newspaper accounts of the previous arrests for gambling of the LIBRIZZIs but has no knowledge of their current activities.

[REDACTED] physical description was obtained through observation and interview as follows:

[REDACTED]

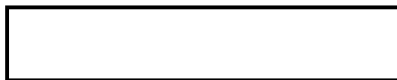
MI 166-364

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-28-74b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] k

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

Interviewed on 1-22-74 at Milwaukee, Wisconsin File # MI 166-364by SA [REDACTED] and
SA [REDACTED] (JHS/bap) Date dictated 1-25-74b6
b7C

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MI 166-364

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b7D



b6
b7C
b7D



MI 166-364

-3-

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

is described as follows:

[REDACTED]

14



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/74

1

[redacted], was interviewed at the Milwaukee Office of the Federal Bureau of Investigation by Special Agents [redacted]

[redacted] was advised of the Agent's identities, the purpose of interview, and furnished an Interrogation; Advice of Rights Form, which he stated he understood and executed. [redacted] furnished the following information:

[redacted] make the following free and voluntary statement to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No force, threats or promises have been made to me to obtain this statement and that any statement made may be used against me in a court of law. I have been advised of my right to an attorney, and if I can't pay for one, the court will appoint one for me.

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Interviewed on 1/17/74 at Milwaukee, Wisconsin File # MI 166-364

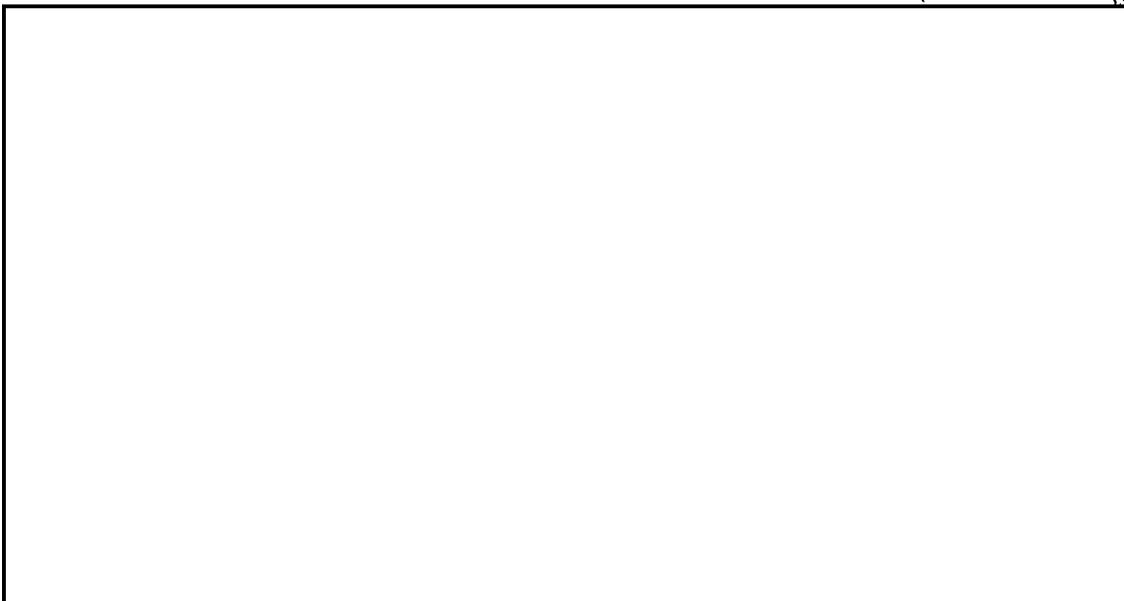
by SA [redacted] and
SA [redacted] (BSB/nma)

Date dictated 1/23/74b6
b7C

MI 166-364

2

b6
b7C
b7D



"I have read this statement of 2½ pages
& have initialed each page & it is true."

/s/

[Redacted]

"Witnessed by:

/s/

[Redacted]

Special Agent, FBI, Milwaukee,

Wisc.

[Redacted]

/s/

[Redacted]

FBI, Milwaukee, Wisc.,

[Redacted]

K



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/74

1

[redacted] was interviewed by Special Agents of the Federal Bureau of Investigation (FBI) at the FBI Office in Milwaukee, Wisconsin. [redacted] was furnished an Interrogation; Advice or Rights form which he read and was read to him by Special Agent [redacted] stated that he understood his rights and signed the form. [redacted] voluntarily furnished the following information regarding his personal knowledge of bookmaking and gambling activity in Milwaukee, Wisconsin:

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b7Db6
b7C
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Interviewed on 1/18/74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] and (BS/eas) Date dictated 1/22/74

b6
b7C

MI 166-364

2

b6
b7C
b7D

b6
b7C
b7D

MI 166-364

3

b6
b7C
b7D

b6
b7C
b7D

The following description was obtained through
observation and interview:

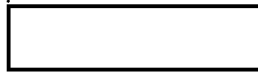
MI 166-364

4



b6
b7C
b7D

L



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/741

[redacted]
[redacted] was contacted at
[redacted]
[redacted] refused to make a statement and
advised that [redacted]

b6
b7C

Interviewed on 1/22/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] and
SA (BSB/nma) Date dictated 1/27/74

b6
b7C

V

MISCELLANEOUS

A

National Crime Information Center Hits
On Rifle Located At Residence Of



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/16/74

During the course of a search of [redacted] which was being conducted pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE, a rifle was found in the closet of the bedroom on the first floor.

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The rifle is described as a Sears .22 caliber, Model 25, semi-automatic, bearing Serial Number 5832501.

A Sears Telescopic Scope, 4X Power, Ted Williams Model, was mounted on the rifle.

An inquiry with National Crime Information Center (NCIC) on the rifle reflected four possible hits with the following agencies:

Pasadena Police Department
Pasadena, Texas

Sacramento County Sheriff's Office
Sacramento, California

Twin Falls County Sheriff's Office
Twin Falls, Idaho

Humboldt County Sheriff's Office
Eureka, California

The rifle was in the possession of [redacted]
[redacted], who stated that [redacted]
[redacted]

b6
b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] /kdb Date dictated 1/14/74

b6
b7C

B

Observation And Calls Received at
Residence of

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

The following concerns observations made and incidents which occurred during the execution of Federal search warrants issued on January 11, 1974, for the person of [REDACTED]

b6
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The search warrants were executed on January 13, 1974, by Special Agents DANIEL E. BRANDT, [REDACTED]

The raiding Agents were admitted to a side door by [REDACTED] who responded to the ring of the doorbell for the lower flat. Special Agent BRANDT identified himself as being with the Federal Bureau of Investigation, having business at the upper flat.

Agents proceeded up the stairs to the open door of the upper flat. Agents entered the upper flat at 2:10 pm. Immediately upon entry, Special Agent BRANDT identified himself to [REDACTED] as an FBI Agent, indicating his purpose was to serve Federal search warrants for [REDACTED] person and his residence.

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At the time of entry, individuals who were later identified as [REDACTED] were on the premises.

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b7C

All persons were requested to enter the living room area. [REDACTED] was immediately searched by Special Agent BRANDT, and all items were removed from his pockets and placed on a coffee table. [REDACTED] was then given a copy of the search warrant for his person. The only item seized as a result of this search was two sheets of spiral notebook paper containing basketball bets. This search began at 2:12 pm and was completed at 2:13 pm.

[REDACTED] was requested to sign a receipt for the above item seized, which he refused to do.

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b7C

[REDACTED] was given a standard waiver of rights form

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SAs [REDACTED] and DANIEL E. BRANDT/ms Date dictated 1/14/74

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b7C

MI 166-364

2

by Special Agent BRANDT. [] read the form and refused to sign it. This refusal was witnessed by Special Agents BRANDT and [] at 2:18 pm. [] indicated he would make no statements.

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The upper flat at [] consisted of a living room, outside porch, front bedroom, rear bedroom, bath, and kitchen. A telephone, number [] was located in the living room on a coffee table.

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Immediately adjacent to the telephone on the coffee table, in order, were the following items:

- 1 sheet of lined paper containing 11 football bets on the Super Bowl game, Miami vs. Minnesota
- 2 sheets of spiral notebook paper containing basketball bets
- 1 yellow basketball scratch sheet
- open address book with title, "Together-Forever"

At 2:15 pm Special Agent BRANDT took a phone call from [] (last name unknown), who asked for [] and the line. He was advised Miami, 6½, and he then bet 50 on Minnesota.

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At 2:17 pm Special Agent BRANDT took a call from [] (last name unknown), who asked for [] and inquired, "what have you got?" He was advised, "Miami, 6½." He then again asked for [] and the call was terminated by Special Agent BRANDT.

At 2:18 pm Special Agent BRANDT took a call from [] (phonetic), who said he was calling from Elkhorn, and asked for []. The caller asked if he was too late, and was advised, "no, Miami 6½." The caller then asked for a deuce on Miami, and said he would meet [] on Tuesday.

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b7C

The searches of the bedrooms, bath, and kitchen areas were handled by Special Agents []. A search of the living room was handled by Special Agent BRANDT. A search of the premises began at 2:12 pm, and was concluded at 4:01 pm.

[] was provided with a copy of the search warrant for the premises. [] read the receipt for items

MI 166-364

3

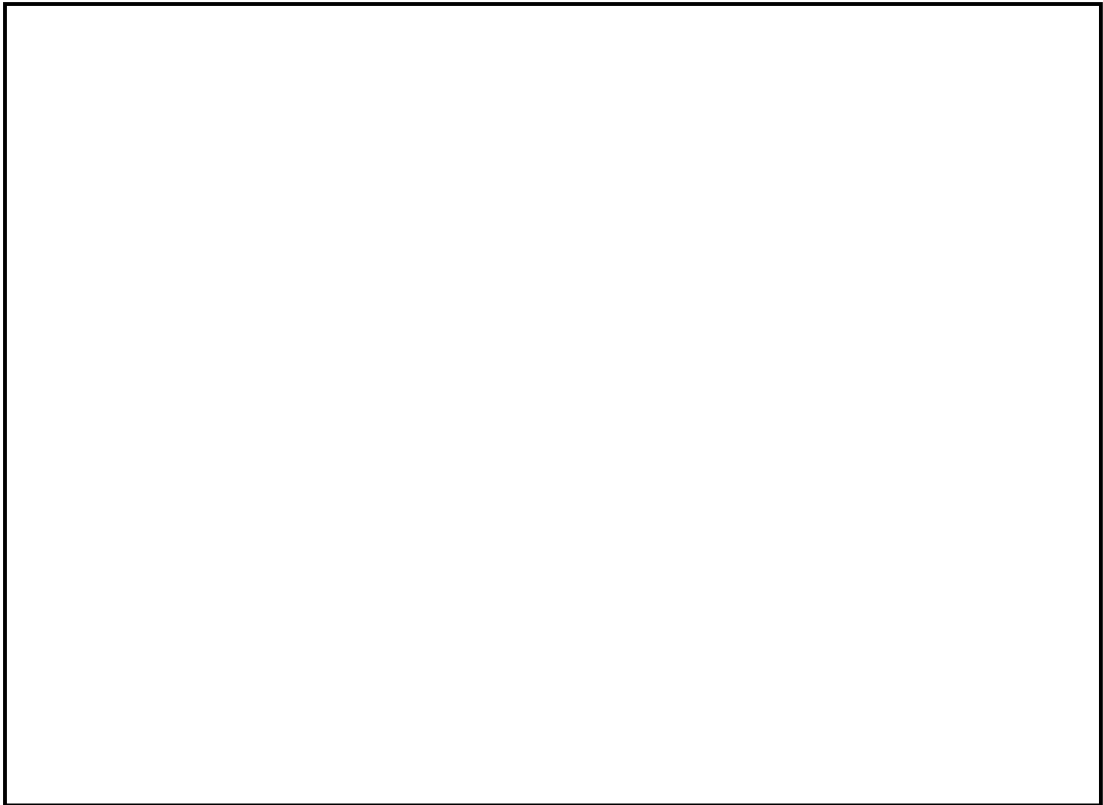
seized in connection with the search warrant for the premises, which he refused to sign. A copy of the receipt was also provided to [REDACTED]

b6
b7C

The following descriptive data was furnished by

[REDACTED]

b6
b7C



C

Calls Received At Residence Of

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

During the course of a search of [redacted] which was being conducted pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE, the following telephone calls were received at telephone number [redacted]

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2:23 p.m.

SA [redacted] answered the phone. Unknown male asked for [redacted] SA [redacted] advised [redacted] was not there. Caller hung up.

b6
b7C

3:52 p.m.

Incoming call taken by SA [redacted] Unknown female called and stated the Feds had just been by [redacted] house and searched him. She asked for [redacted] and talked of big trouble. Caller stated the Feds had been by [redacted] and [redacted] didn't advise anyone of the visit. Caller also advised she had talked to [redacted] and RAY had talked to [redacted] Caller again asked with whom she was talking and was advised [redacted] was speaking to her. Caller said if it was [redacted] he should call her back, and caller then hung up.

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b7C

3:57 p.m.

Incoming call taken by SA [redacted] (last name unknown) called and

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SAs [redacted] and

by [redacted] kdb Date dictated 1/14/74

b6
b7C

MI 166-364

2

asked for [redacted] SA [redacted] advised [redacted] was not home. Caller asked with whom she was speaking, but SA [redacted] refused to say. [redacted] then hung up.

b6
b7c

4:42 p.m.

Incoming call taken by SA [redacted] Unknown male called and said to meet him at D.J.'s on 15th and Oklahoma right away. It is important. Caller then asked who the person was that answered, and SA [redacted] stated it was [redacted]

b6
b7c

4:46 p.m.

Incoming call answered by SA [redacted] Phone rang three times, but when answered, no one was on the line.

D

Calls Received At Residence Of
Steven John Halmo

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/74

1

During the execution of Search Warrants dated January 11, 1974, authorized by JOHN C. MCBRIDE, United States Magistrate, Eastern District of Wisconsin, Milwaukee, Wisconsin authorizing a search of the residence at 716 South 7th Street and of the person of STEVEN JOHN HALMO, the following bets were taken by SA [redacted] on telephones having numbers [redacted]

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b7C

- 2:16 P.M. - Individual who identified himself as [redacted] placed a \$220.00 bet on Minnesota plus 6.
- 2:25 P.M. - Individual who called himself [redacted] called, said to have STEVE call him as it was very important.
- 2:27 P.M. - Individual calling himself [redacted] called and bet on Minnesota plus 6 for a deuce.
- 2:30 P.M. - [redacted] called and placed a \$200.00 bet on Minnesota plus six. Said STEVE could call him at [redacted]

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b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364

by SA [redacted] /jma Date dictated 1/15/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/741

During the execution of the search warrant for the residence of STEVE HALMO, 716 South Seventh Street, Milwaukee, Wisconsin, Special Agent [redacted] answered the telephone with the following conversation occurring:

b6
b7C

Agent: Yeah?
Caller: Chopper. How much?
Agent: Six.
Chopper: Give me Minnesota for 25.
Agent: Got it.

Conversation terminated.

Interviewed on 1/17/74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] cmg Date dictated 1/23/74

b6
b7C

E

Calls Received At
Richie's Tavern

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-21-74

At approximately 4:00 p.m. during the search of Richie's Tavern on Broadway and St. Paul Streets, Milwaukee, Wisconsin, the telephone rang and was answered by Special Agents (SA) [redacted] and SA [redacted]. The following information was gained from the unknown caller.

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The caller stated, "This is (name unrecalled but believed to be [redacted], who is this?".

SA [redacted] stated, "BOB", at which point the caller stated, "Did AUGIE get out in time?" He further stated that he heard that the "Feds" had raided three or four places in the Milwaukee area looking for gambling information. The caller stated that he did not know what was going on and requested that as soon as someone had some information that they contact him at telephone number [redacted] (not sure which telephone number he gave.)

b6
b7C

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] and
SA [redacted] (RJG/kat) Date dictated 1-17-74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/24/74

While conducting a search of Richies Tavern, 346 North Broadway, Milwaukee, Wisconsin, pursuant to a Federal Search Warrant, the following telephone calls were received by Special Agent [redacted] on a telephone located on the bar at Richies Tavern:

b6
b7C

2:12 p.m.

A call was received from a man who stated, "AUGIE, this is [redacted] You still got Minnesota at six and a half?" Special Agent [redacted] answered, "Yeah." The man then said, "I got one for you on Minnesota plus six and a half." He then said, "I had a deuce with you before on Miami, O.K.?" Special Agent [redacted] then replied, "O.K." and the man then said, "Now I got Minnesota with six and a half, O.K.?" Special Agent [redacted] replied "O.K." and the call was terminated.

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b7C

2:32 p.m.

A call was received from a female who spoke with a Negroid accent. She asked if AUGIE was there and when told AUGIE was busy, she asked to talk with [redacted]. Special Agent [redacted] advised the caller that [redacted] was not there and she hung up.

b6
b7C

2:36 p.m.

A call was received from a man who asked, "Who is this?" [redacted] Special Agent [redacted] answered, "Yeah." The man then asked, "Is it true?" Special Agent [redacted] replied, "Yeah, it's true." The man then stated, "I tried to call the other guy. He isn't answering."

b6
b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] /dmb Date dictated 1/18/74

b6
b7C

MI 166-364

2

The man then asked if there was anything he could do and stated that if it would do any good, he would come down. The man did not identify himself and the call was terminated.

2:40 p.m.

A call was received from a female who sounded identical to the caller at 2:32 p.m. She stated, "This is [redacted] Is AUGIE there?" When advised that AUGIE was busy and could not come to the phone, she became abusive in language and hung up.

b6
b7c

2:42 p.m.

A call was received from a man who identified himself as [redacted] and wanted to talk to AUGIE. When told that AUGIE was busy, he stated he would call back later.

F

Persons Identified At
Richie's Tavern

MI 166-364

OTE:jl

1

The following investigation was conducted by
SA [redacted] at Richie's on Broadway, 346 North Broadway,
Milwaukee, Wisconsin on January 13, 1974:

b6
b7c

A customer of RICHIE's identified himself as follows:

Name	JOSEPH R. TREPANIER
Address	777 North-Cass - Apartment 1, Room 1 - Milwaukee, Wisconsin
Telephone #	271-3539
Race	Caucasian
Sex	Male
Date of Birth	January 21, 1910
Place of Birth	Green Bay, Wisconsin
SSAN	399-10-4676
Occupation	Retired

MI 166-364

TRM:jl

1

The following investigation was conducted by
SAs [redacted] and [redacted]
[redacted] on 1/13/74 at Milwaukee, Wisconsin:

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An individual who entered Richie's on Broadway, 346 North Broadway, Milwaukee, Wisconsin, when agents were searching the premises pursuant to a Federal search warrant, identified himself as follows:

Name	JIM JENNARO
Sex	Male
Race	White
Residence	855 North Brenner Drive, Milwaukee, Wisconsin (no telephone)
Occupation	Manager of Sally's Steak House, Milwaukee, Wisconsin, telephone 272-5363

The above individual departed the premises, entered a vehicle in front and drove away. This vehicle was identified as a black Cadillac (four door) Fleetwood bearing [redacted]
[redacted]

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MI 166-364

TRM:jl

1

The following investigation was conducted by
Special Agents [redacted] and [redacted]
on 1/13/74 at Milwaukee, Wisconsin:

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A patron who was sitting at the bar in Richie's
on Broadway, 346 North Broadway, when agents entered the
premises to conduct a search pursuant to a Federal search
warrant, identified himself as follows:

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The above individual then departed the premises,
entered a vehicle that was parked in front of the bar
and drove away. This vehicle was identified as a red
Volkswagen bearing [redacted]

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MI 166-364

JMS/nma

1

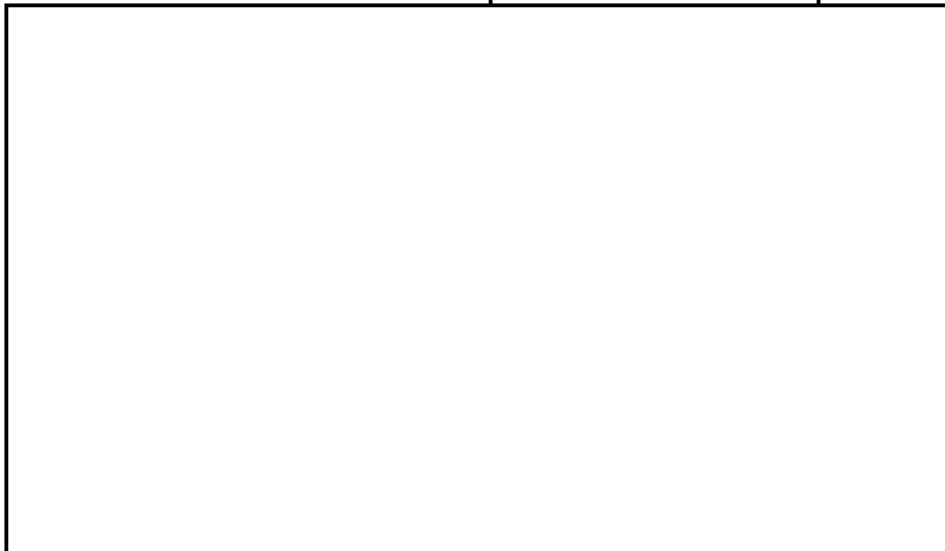
The identities of the following individuals was obtained by Special Agent [redacted] as they entered Richie's Tavern on January 13, 1973 during the time that the search of the premises was being conducted:

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At Milwaukee, Wisconsin

At 2:53 p.m., January 13, 1974 the following information was obtained from [redacted]

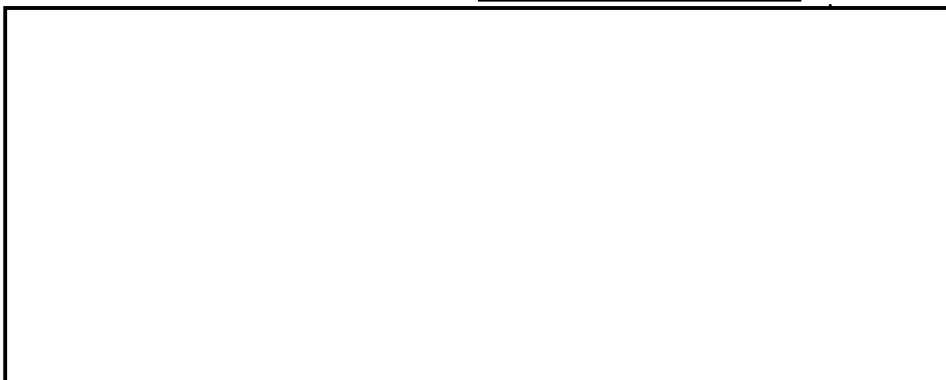
b6
b7C



It was noted that this individual was carrying a very large sum of paper money in his wallet.

At 3:07 p.m., January 13, 1974 the following information was obtained from [redacted]

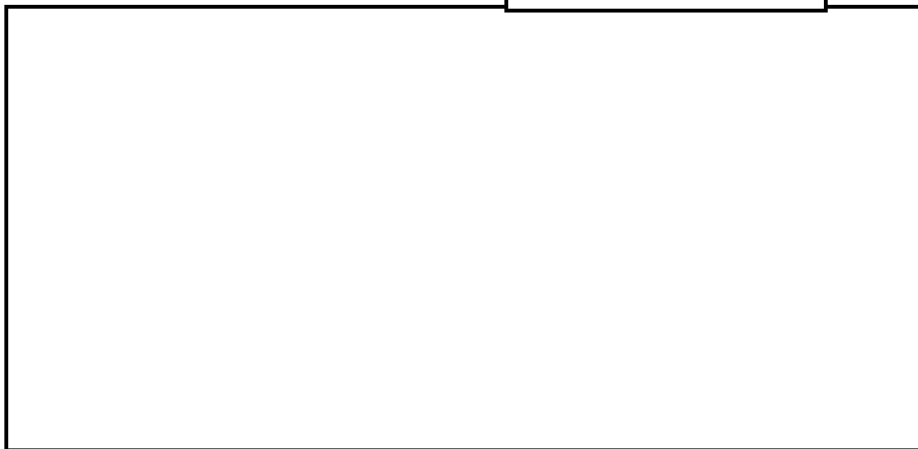
b6
b7C



MI 166-364
JMS/nma
2

At 3:13 p.m., January 13, 1974 the following
information was obtained from 

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b7C

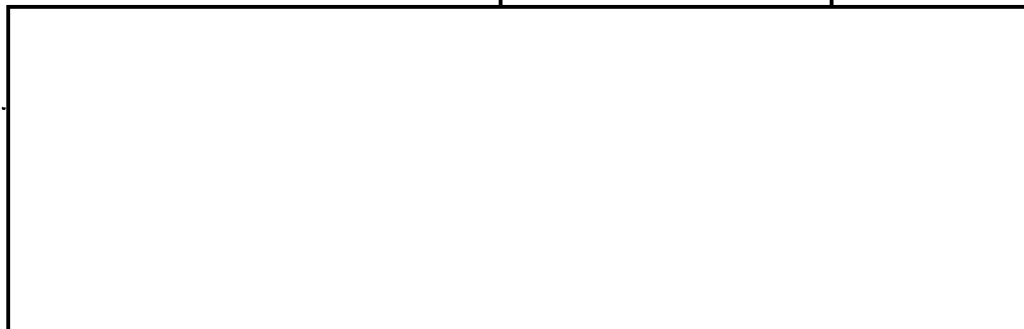


At 3:22 p.m., January 13, 1974 the following
information was obtained from LYLE GORDON WELLS:

Name	LYLE GORDON WELLS
Date of birth	January 12, 1913
Height	6' 0"
Weight	185
Eyes	Blue
Hair	Brownish-gray
Social Security	395-01-0804
Account Number	
Address	c/o Salvation Army 324 North Jackson Street Milwaukee, Wisconsin
Telephone number	276-4316

At 3:37 p.m., January 13, 1974 the following
information was obtained from 

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MI 166-364
JMS/nma
2



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At 4:22 p.m., January 13, 1974 the following
information was obtained from 



MI 166-364

AJT/dgl

-1-

On January 13, 1974, the following individual was identified as being in Richie's, 346 North Broadway, Milwaukee, Wisconsin:



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Destruction Of Paper At Residence Of
Steve Halmo

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/74

1

At approximately 2:09 P.M. a position was taken at the northeast corner of the residence located at 716 South 7th Street. A visual observation of the rear of the house located at the above address reflected that entrance into the residence could be gained through a set of sliding glass doors which were located on the rear wall of this residence at the northeast corner.

Approximately twenty seconds later, Special Agent [redacted] who had been waiting at the front door of 716 South 7th Street was heard to shout "FBI". At that time the rear glass doors were approached and a Federal Bureau of Investigation badge was placed against the glass. Simultaneously the words "FBI, we have a search warrant" were shouted to a white male, subsequently identified as STEVE HALMO, who was observed sitting on a couch facing the sliding glass doors, approximately nine feet from the glass doors.

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Without hesitation and immediately after the shouting of "FBI, we have a search warrant" the white male, later identified as STEVE HALMO, gathered papers from his lap, placing one hand on the bottom and one hand on the top, quickly moved to the fireplace, located approximately four feet from the edge of the couch upon which he was sitting, and threw these papers on top of the fire in the fireplace. A large intense flame was immediately apparent in the fireplace which lasted for a fraction of a second.

At this point, a screw driver was inserted inbetween the sliding glass door and door frame at which time the white male, later identified as STEVE HALMO, stated "No, not my door." This same white male then immediately went from the fireplace to the sliding glass door and unlocked them.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364

by SA [redacted] jma

Date dictated 1/17/74

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MI 166-364

2

HAIMO's movement from the point at which he stood up until he unlocked the door was one continuous movement and took no more than six seconds in time elapsed.

Upon gaining access into HAIMO's house, an immediate effort was made to retrieve the burning paper in the fireplace.

The remnants of what appeared to be a magazine constructed of a thin tissue like paper were pulled off the top of the burning logs. However, efforts to extinguish the burning paper were fruitless. Pieces of the charred papers were salvaged. It was noted that the papers, after combustion, were floating in the fireplace.

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Background On

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MI 166-364

BS/eas

- 1 -

The following investigation was conducted by
Special Agents [redacted] and [redacted]

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At Milwaukee, Wisconsin

On January 21, 1974 [redacted]
Personnel Department. [redacted],
[redacted] advised that [redacted] who
resides at [redacted]
is employed by that company. [redacted] reviewed [redacted]
record of employment and advised the following:

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[redacted] stated that [redacted]
and is a member of the Steel Workers Union presently working
on the second shift in a storeroom. The employment record
reflects that on October 1, 1973, [redacted] requested a transfer
from the first shift to the second shift; request was approved.
On November 19, 1973, [redacted] requested and was granted a transfer
from a boring mill position paying \$5.01 per hour to a store-
keeper position paying \$4.06 per hour. [redacted] stated that the
changes in job status made by [redacted] were unusual in that the
first shift is the most desirable shift and is in high demand
and also the fact that [redacted] took almost a dollar per hour cut
in pay to become a storeroom keeper. [redacted] stated that this
indicated to him that [redacted] wanted to be in a position where
he was more mobile and could move throughout the plant. The
employment record further indicated [redacted] date of birth as
[redacted] Social Security Account Number [redacted]

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[redacted]
[redacted] The employment record
contained no derogatory information regarding [redacted]

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Background On

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MI 166-364

BS/eas

- 1 -

The following investigation was conducted by
Special Agents [redacted] and [redacted]:

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At Milwaukee, Wisconsin

On January 21, 1974, [redacted] Personnel
Assistant, [redacted] advised that
[redacted] was previously employed by that company
[redacted]
[redacted] employment record reflected
no personnel incidents and indicated his reason for leaving
as seeking a better position. The personnel file also
reflected [redacted] date of birth as [redacted]
and his Social Security Account Number as [redacted]

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